

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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0271819
Elaine N. Walker
Secretary of State
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Annual Report
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ARP

Company: PRIVATE BRANDS, LTD.
Company ID: 0271819
State of origin: West Virginia
Formation date: 4/18/1990 12:00:00 AM
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Principal Office

3333 BEVERLY RD
D/768TAX, B2-130B
HOFFMAN ESATES, IL 60179

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Joseph D. Finney	3333 Beverly Road., Hoffman Estates, IL 60179
Secretary	Fred B. Tietze	3333 Beverly Road, Hoffman Estates, IL 60179
Treasurer	Alfred H. Jasser	3333 Beverly Road, Hoffman Estates, IL 60179
Vice President	Lawrence J. Meerschaert	3333 Beverly Road, Hoffman Estates, IL 60179

Directors

Director	Joseph D. Finney	3333 Beverly Rd., Hoffman Estates, IL 60179
Director	William K. Phelan	3333 Beverly Rd., Hoffman Estates, IL 60179

Signatures

Signature	Lawrence J. Meerschaert
Title	Vice President