

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP

0635368  
Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** GORDMANS, INC.  
**Company ID:** 0635368  
**State of origin:** Delaware  
**Formation date:** 3/27/2006 12:00:00 AM  
**Date filed:** 6/28/2016 12:52:40 PM  
**Fee:** \$15.00

**Principal Office**

1926 SOUTH 67TH STREET  
OMAHA, NE 68106

**Registered Agent Name/Address**

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

**Current Officers**

CFO	James B. Brown	1926 South 67th Street, Omaha, NE 68106
President	Andrew T. Hall	1926 South 67th Street, Omaha, NE 68106
CIO	Richard H. Heyman	1926 South 67th Street, Omaha, NE 68106
Vice President	Roger L. Glenn	1926 South 67th Street, Omaha, NE 68106
Vice President	Lisa C. Evans	1926 South 67th Street, Omaha, NE 68106
Vice President	Amy S. Myers	1926 South 67th Street, Omaha, NE 68106
Vice President	Michael F. Ricart	1926 South 67th Street, Omaha, NE 68106

**Directors**

Director	Donald V. Roach	5200 Town Center Circle, Suite 600 Boca Raton, FL 33486
Director	Andrew T. Hall	1926 South 67th Street, Omaha, NE 68106
Director	Matthew N. Garff	5200 Town Center Circle, Suite 600 Boca Raton, FL 33486

**Signatures**

<b>Signature</b>	James B. Brown
<b>Title</b>	CFO