

COMMONWEALTH OF KENTUCKY

Office of Secretary of State of Kentucky ANNUAL REPORT OF CORPORATIONS

PLEASE READ ALL QUESTIONS CAREFULLY

1. Name and mailing address of corporation: 1973
 ARTLEY SHOPS OF KENTUCKY, INC.
 KENTUCKY HOME LIFE BLDG.
 & C T CORPORATION SYSTEM
 LOUISVILLE, KENTUCKY

State of Incorporation and Home Address: KENTUCKY 1972
 SAME Year Qualified or Incorporated in Ky. 1972

2. Is the mailing address of this corporation, as set out above, correct? YES If not, please indicate the correct mailing address of this corporation:

3. Is this corporation in existence and transacting business in Kentucky? YES (If the answer is NO, please see instruction No. 2 on reverse side.)

4. Is the name of this corporation the same as set out above? YES (If the answer is NO, please see instruction No. 3 on reverse side.)

5. Have the articles of incorporation been changed or amended? NO (If the answer is YES, please see instruction No. 4 on reverse side.)

6. Has the registered agent or his address been changed? NO (If the answer is YES, please see instruction No. 5 on reverse side.)

7. Is this a PROFESSIONAL SERVICE CORPORATION under KRS Chapter 274? NO (If the answer is YES, please see instruction No. 6 on reverse side.)

22972

SECRETARY OF STATE

RECEIVED
 JUN 28 1973

Commonwealth of Kentucky

[Signature]
 Signature of President or Vice President

MARGAN LATTMAN
 Please Print or Type Name
[Signature]
 Signature of Secretary or Assistant Secretary

STANLEY LATTMAN
 Please Print or Type Name

This report is required by law to be filed annually before July 1st.

FILING FEE: Please refer to instruction No. 1 on reverse side.

COMMONWEALTH OF KENTUCKY

Office of Secretary of State of Kentucky

ANNUAL REPORT OF CORPORATIONS

PLEASE READ ALL QUESTIONS CAREFULLY

1. Name and mailing address of corporation:
 ARTLEY SHOPS OF KENTUCKY, INC.
 KENTUCKY HOME LIFE BLDG.
 & C T CORPORATION SYSTEM
 LOUISVILLE, KENTUCKY

REPORT FOR
YEAR 1974

State of Incorporation
 and Home Address KENTUCKY
 SAME

1972

Year Qualified or
 Incorporated in Ky. 1972

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10907
 SECRETARY OF STATE
 COMMONWEALTH OF KENTUCKY
 MAY 1 1974
 528

[Signature]
 Signature of President or Vice President

JORDAN LATMAN
 Please Print or Type Name

[Signature]
 Signature of Secretary or Assistant Secretary

STANLEY LATMAN
 Please Print or Type Name

This report is required by law to be filed annually before July 1st.
 FILING FEE: Please refer to instruction No. 1 on reverse side.

COMMONWEALTH OF KENTUCKY

Office of Secretary of State of Kentucky ANNUAL REPORT OF CORPORATIONS

PLEASE READ ALL QUESTIONS CAREFULLY

1. Name and mailing address of corporation:
ARTLEY SHOPS OF KENTUCKY, INC.
KENTUCKY HOME LIFE BLDG.
& C T CORPORATION SYSTEM
LOUISVILLE, KENTUCKY # 1923

REPORT FOR
YEAR 1975

State of Incorporation
and Home Address KENTUCKY
SAME

1972

Year Qualified or
Incorporated in Ky.

2. Is the mailing address of this corporation, as set out above, correct? YES If not, please indicate the correct mailing address of this corporation:

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SECRETARY OF STATE

APR 28 1975

Commonwealth of Kentucky

[Signature]
Signature of President or Vice President

NORMAN LATMAN
Please Print or Type Name

[Signature]
Signature of Secretary or Assistant Secretary

STRANAY LATMAN
Please Print or Type Name

1.3916 This report is required by law to be filed annually before July 1st.

FILING FEE: Please refer to instruction No. 1 on reverse side.

DATE DUE 11-01-1977 DELINQUENT NO
ANNUAL FEE. PROFIT \$ 53.06
NON-PROFIT. \$

PLEASE REVIEW SECTION 'A' FOR CORRECTNESS AND COMPLETENESS.
INDICATE CHANGES IN THE APPROPRIATE PART OF SECTION 'B'
NAME NECESSARY CORRECTIONS (SEE INSTRUCTIONS) SEND BLUE COPY WITH YOUR ANNUAL FEE
IN THE ENCLOSED ENVELOPE. RETAIN YELLOW COPY FOR YOUR RECORDS.
THANK YOU FOR YOUR COOPERATION.

SECTION A

(1) RECORD NO. 001922 (2) DATE OF INCORPORATION 05-07-1913
OR CERTIFICATE OF AUTH.

(3) FEDERAL EMPLOYER IDENTIFICATION NO. (4) STATUS ACTIVE

(5) AGENT FOR PROCESS
C I CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY. 40202

(6) YOUR EXACT NAME
ARTLEY SHOPS OF KENTUCKY, INC.

(7) MAILING ADDRESS
505 EIGHTH AVENUE
NEW YORK, N. Y. 10018

(8) OFFICERS & DIRECTORS
NORMAN LATTAN PRES.
STANLEY LATTAN V. PRES.
12517 TREAS.
SECY.

(9) AUTHORIZED SHARES
XXXXXXXXX DISREGARD THIS FIELD

ANNUAL REPORT

OFFICE OF THE SECRETARY OF STATE
CORPORATE RECORDS SECTION
CAPITOL BUILDING
FRANKFORT, KENTUCKY 40601

(2) DATE OF INCORP.

(5) AGENT FOR PROCESS

(6) YOUR EXACT NAME

(7) MAILING ADDRESS

(8) OFFICERS & DIRECTORS

(9) AUTH. SHARES

I DECLARE THAT THE ABOVE INFORMATION IS TRUE AND CORRECT; I FURTHER
DECLARE THAT I AM AUTHORIZED TO SIGN THIS REPORT FOR THIS ENTITY.

AUTHORIZED SIGNATURE Stanley Lattan

DATE 11-01-77 TELEPHONE NO. 514-971-1111

SECTION B

CORRECTION & ADDITIONS (PLEASE TYPE)
USE THIS SECTION ONLY TO CHANGE OR ADD
INFORMATION MISSING IN SECTION 'A'.

(3) FEDERAL EMPLOYER IDENTIFICATION NO. 13-2721732

SECRETARY OF STATE
RECEIVED

MAR 02 1977
OK 58-2

COMMONWEALTH OF KENTUCKY

DATE DUE **07-01-1976** DELINQUENT NO. **1**
 ANNUAL FEE PROFIT \$ **5.00**
 NON-PROFIT \$

PLEASE REVIEW SECTION A FOR CORRECTIONS AND COMPLETENESS.
 * INDICATE CHANGES IN THE APPROPRIATE PART OF SECTION B.
 ** MAKE NECESSARY CORRECTIONS, SIGN, DATE, AND FILE COPY WITH YOUR ANNUAL FEE
 IN THE ENCLOSED ENVELOPE. RETURN ENVELOPE WITH YOUR PAYOUTS.

SECTION A

(1) RECORD NO. **001923** (2) DATE OF INCORPORATION OR CERTIFICATE OF AUTH. **09-07-1972**

(3) FEDERAL EMPLOYER IDENTIFICATION NO. (4) STATUS **ACTIVE**

(5) AGENT FOR PROCESS
**C T CORPORATION SYSTEM
 KENTUCKY HOME LIFE BUILDING
 LOUISVILLE, KY. 40202**

(6) YOUR EXACT NAME
ARTLEY SHOPS OF KENTUCKY, INC.

(7) MAILING ADDRESS
**KENTUCKY HOME LIFE BUILDING
 & C T CORPORATION SYSTEM
 LOUISVILLE, KENTUCKY 40202**

(8) OFFICERS & DIRECTORS
**NORMAN LATTMAN PRES.
 V. PRES.
 STANLEY LATTMAN TRES.
 SECY.**

(9) AUTHORIZED SHARES
XXXXXXXXXX DISREGARD THIS FIELD

OFFICE OF THE SECRETARY OF STATE
 CORPORATE RECORDS SECTION
 CAPITOL BUILDING
 FRANKFORT, KENTUCKY 40601

(2) DATE OF INCORP.

(5) AGENT FOR PROCESS

(6) EXACT NAME
28657

(7) MAILING ADDRESS

(8) OFFICERS & DIRECTORS

(9) AUTH. SHARES

SECTION B

CORRECTION & ADDITIONS (PLEASE TYPE)
 USE THIS SECTION ONLY TO CHANGE OR ADD
 INFORMATION MISSING IN SECTION 'A'

(3) FEDERAL EMPLOYER IDENTIFICATION NO. **13-27267**

SECRETARY OF STATE FILE

MAY 27 1970

Old 500

**308 EIGHTH AVENUE
 NEW YORK, N.Y. 10018**

DECLARE THAT THE ABOVE INFORMATION IS TRUE AND CORRECT. I FURTHER
 DECLARE THAT I AM AUTHORIZED TO SIGN THIS REPORT FOR THIS ENTITY.

AUTHORIZED SIGNATURE *Stanley Lattman*

TITLE *Secretary* TELEPHONE NO. **272-736-4600**

ATTENTION THIS COPY WITH FILING FEE

ANNUAL REPORT
OFFICE OF THE SECRETARY OF STATE
CORPORATE RECORDS SECTION
CAPITAL BUILDING
FRANKFORT, KENTUCKY 40601

SECTION B
CORRECTIONS AND ADDITIONS (PLEASE TYPE)
USE THIS SECTION ONLY TO CHANGE OR ADD
INFORMATION MISSING IN SECTION "A"

REPORT FOR **1978** DUE JULY 1, **1978**

STANDING: **GOOD**

(2) DATE OF INCORP _____

(3) INCORPORATION _____

STATE OF _____

SECTION A

PHONE NUMBER **502 569-1230**

69-07-12

DATE OF INCORPORATION
(2) ON CERTIFICATE OF AUTH

1923

(1) RECORD NO.

(2) STATE OF INCORPORATION

KENTUCKY

(4) PROCESS AGENT

ACTLEY SHOPS OF KENTUCKY, INC.
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY. 40202

(5) EXACT CORPORATE NAME

ACTLEY SHOPS OF KENTUCKY, INC.

(6) MAILING ADDRESS

505 EIGHTH AVENUE
NEW YORK, N. Y. 10018

PLEASE INCLUDE ZIP CODE HERE **▲**

(6) MAILING ADDRESS

IF YOU WISH TO CHANGE PROCESS AGENT OR ADDRESS
PLEASE CONTACT THIS OFFICE FOR APPROPRIATE FORMS

(4) PROCESS AGENT

(5) EXACT CORPORATE NAME

PLEASE NOTE: IF YOU ARE A KRS CHAPTER 274 CORPORATION (PROFESSIONAL SERVICE CORPORATION) PLEASE SEE REVERSE SIDE OF THIS REPORT

YOUR ANNUAL REPORT IS DUE **8-06**
PLEASE MAKE NECESSARY CORRECTIONS, SIGN FORM, AND SEND YELLOW COPY WITH CHECKS PAYABLE TO KENTUCKY STATE TREASURER IN THE ENCLOSED ENVELOPE. RETAIN GREEN COPY FOR YOUR RECORDS.
I DECLARE THAT THE ABOVE INFORMATION IS TRUE AND CORRECT; I FURTHER DECLARE

SEE HERE

REPORT FOR 1979 DUE JULY 1, 1979

STANDING 6000

SECTION A

PHONE NO. 204-1330

(1) RECORD NO. 1923

09-07-72

(3) STATE OF INCORPORATION KENTUCKY

(4) PROCESS AGENT C I CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY. 40202

(5) EXACT CORPORATE NAME ANILLY SHOPS OF KENTUCKY, INC.

(6) MAILING ADDRESS 505 EIGHTH AVENUE NEW YORK, N. Y. 10018

FOR OFFICE USE ONLY

14721

ANNUAL REPORT OFFICE OF THE SECRETARY OF STATE CORPORATE RECORDS SECTION CAPITAL BUILDING FRANKFORT, KENTUCKY 40601

SECTION B CORRECTIONS AND ADDITIONS (PLEASE TYPE USE THIS SECTION ONLY TO CHANGE OR ADD INFORMATION MISSING IN SECTION "A")

(2) DATE OF INCORP. STATE OF INCORPORATION

(4) PROCESS AGENT

SECRETARY OF STATE

IF YOU WISH TO CHANGE PROCESS AGENT OR ADDRESS PLEASE CONTACT THIS OFFICE FOR APPROPRIATE FORMS

(5) EXACT CORPORATE NAME

MAY 20 1979 COMMONWEALTH OF KENTUCKY

(6) MAILING ADDRESS

PLEASE INCLUDE ZIP CODE HERE

PLEASE NOTE IF YOU ARE A KRS CHAPTER "H" CORPORATION (PROFESSIONAL SERVICE CORPORATION) PLEASE SEE REVERSE SIDE OF THIS REPORT

PLEASE MAKE NECESSARY CORRECTIONS, SIGN FORM AND SEND YELLOW COPY WITH YOUR ANNUAL FEE OF \$0.00 (CHECKS PAYABLE TO KENTUCKY STATE TREASURER) IN THE ENCLOSED ENVELOPE. RETAIN GREEN COPY FOR YOUR RECORDS. I DECLARE THAT THE ABOVE INFORMATION IS TRUE AND CORRECT. I FURTHER DECLARE THAT I AM AUTHORIZED TO SIGN THIS REPORT FOR THIS ENTITY.

AUTHORIZED SIGNATURE

TITLE: Secretary TELEPHONE NO. 202-736-4290
THIS FORM HAS BEEN REVISED TO COMPLY WITH POSTAL REGULATIONS.
PLEASE RETURN THIS COPY WITH FILING FEE

REPORT FOR 1980 DUE JULY 1, 1980

STANDING 6000

SECTION A

PHONE NO. 502 564-7330

(1) RECORD NO. 1923

DATE OF INCORPORATION 09-07-76

(3) STATE OF INCORPORATION KENTUCKY

(4) PROCESS AGENT C I CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40204

(5) EXACT CORPORATE NAME ARLEY SHOPS OF KENTUCKY, INC. 305 EIGHTH AVENUE

ANNUAL REPORT
OFFICE OF THE SECRETARY OF STATE
CORPORATE RECORDS SECTION
CAPITAL BUILDING
FRANKFORT, KENTUCKY 40601

SECTION B
CORRECTIONS AND ADDITIONS (PLEASE TYPE)
USE THIS SECTION ONLY TO CHANGE OR ADD
INFORMATION MISSING IN SECTION "A."

(2) DATE OF INCORP. STATE OF INCORPORATION (3)

(4) PROCESS AGENT

IF YOU WISH TO CHANGE PROCESS AGENT OR ADDRESS
PLEASE CONTACT THIS OFFICE FOR APPROPRIATE FORMS

(6) MAILING ADDRESS

PLEASE INCLUDE ZIP CODE HERE 10001

PLEASE NOTE: IF YOU ARE A KRS CHAPTER 274 CORPORATION (PROFESSIONAL SERVICE CORPORATION) PLEASE SEE REVERSE SIDE OF THIS REPORT

PLEASE MAKE NECESSARY CORRECTIONS, SIGN FORM, AND SEND YELLOW COPY WITH YOUR ANNUAL FEE OF \$... CHECKS PAYABLE TO KENTUCKY STATE

STAMP: RECEIVED JUL 10 1980 KENTUCKY STATE