

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0498708  
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  
Online Filing

ARP

**Company:** CATHERINES, INC.  
**Company ID:** 0498708  
**State of origin:** Delaware  
**Formation date:** 8/1/2000 12:00:00 AM  
**Date filed:** 5/22/2014 4:23:25 PM  
**Fee:** \$15.00

**Principal Office**

3750 STATE ROAD  
Attn: BSC TAX DEPT  
BENSALEM, PA 19020

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

Secretary	JOHN LEE	3750 State Rd Bensalem, PA 19020
Vice President	Eric Specter	3750 State Rd Bensalem, PA 19020

**Directors**

Director	DAVID JAFFEE	3750 State Rd Bensalem, PA 19020
Director	DIRK MONTGOMERY	3750 State Rd Bensalem, PA 19020

**Signatures**

<b>Signature</b>	ERIC SPECTER
<b>Title</b>	VICE PRESIDENT