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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: 5/11/2015 5:57:02 PM

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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 JOHN LEE 3750 State Rd Bensalem, PA 19020

Directors

Director DAVID JAFFE 3750 State Rd Bensalem, PA 19020 Director GENE WEXLER 3750 State Rd Bensalem, PA 19020

Signatures

Signature JOHN LEE

Title VICE PRESIDENT