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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: 5/8/2017 10:41:06 AM

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Principal Office

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

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

Chairman David Jaffe 933 MacArthur Blvd. Mahwah, NJ 07430 Secretary Duane D Holloway 933 MacArthur Blvd. Mahwah, NJ 07430 Vice President Kirk R Simme 3750 State Road Bensalem, PA 19020

Directors

Director DAVID JAFFE 933 MacArthur Blvd. Mahwah NJ 07430 Director Robb Giammatteo 933 MacArthur Blvd. Mahwah NJ 07430

Signatures

Signature Kirk R Simme Vice President