

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

LARP

**0761510**  
**Trey Grayson**  
**Secretary of State**  
Received and Filed  
**1/21/2011 1:59:30 PM**  
**Fee receipt: \$15.00**

Trey Grayson  
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:** HUDSON GROUP (HG) RETAIL, LLC  
**Company ID:** 0761510  
**State of origin:** Delaware  
**Formation date:** 4/22/2010 12:00:00 AM  
**Date filed:** 1/21/2011 1:59:30 PM  
**Fee:** \$15.00

**Principal Office**

ONE MEADOW PLAZA  
SUITE 902  
EAST RUTHERFORD, NJ 07073

**Registered Agent Name/Address**

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

**Members/Managers**

Manager Hudson Group (HG) Inc. 1 Meadowlands Plaza, Suite 902, East Rutherford, NJ 07073

**Signatures**

**Signature** Jay G. Marshall  
**Title** Vice President and Secretary