

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0761510
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/21/2012 11:41:32 AM
Fee receipt: \$15.00

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: HUDSON GROUP (HG) RETAIL, LLC
Company ID: 0761510
State of origin: Delaware
Formation date: 4/22/2010 12:00:00 AM
Date filed: 2/21/2012 11:41:32 AM
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 Secretary