

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

**0665022**

**Trey Grayson**  
**Secretary of State**

Received and Filed

**3/23/2009 11:28:00 AM**

**Fee receipt: \$15.00**

**PARP**

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** DEVANLAY RETAIL GROUP, INC.  
**Company ID:** 0665022  
**date filed:** 3/23/2009 11:28:00 AM  
**Fee:** \$15.00

**Principal Office**

551 MADISON AVENUE  
NEW YORK, NY 10022

**Registered Agent Name/Address**

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

**Current Officers**

CFO Gerard Pena 551 Madison Avenue, NY, NY 10022

**Directors**

Director Robert Siegel 551 Madison Avenue, NY, NY 10022

**Signatures**

**Signature** Gerard Pena  
**Title** SVP-CFO