

Kentucky Secretary of State Annual Report

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Company LEVI'S ONLY STORES, INC.
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Principal Office

1155 BATTERY STREET
SAN FRANCISCO, CA 94111

Registered Agent

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

Officers

President	Mark Breitbard	1155 Battery Street, San Francisco, CA 94111
Assistant Secretary	Amy Kennon	1155 Battery Street, San Francisco, CA 94111
Assistant Secretary	Brian Nixon	1155 Battery Street, San Francisco, CA 94111
Secretary	Nenita T Dudley	1155 Battery Street, San Francisco, CA 94111
Vice President	Paul Smith	1155 Battery Street, San Francisco, CA 94111
Vice President	Charlie Sandel	1155 Battery Street, San Francisco, CA 94111

Directors

Director	Robert L Hanson	1155 Battery Street, San Francisco, CA 94111
Director	R John Anderson	1155 Battery Street, San Francisco, CA 94111
Director	Hans Ploos Van Amstel	1155 Battery Street, San Francisco, CA 94111

Signatures

Signature	Brian K. Nixon
Title	Assistant Secretary