

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: LEVI'S ONLY STORES, INC.
Company ID: 0618923
State of origin: Delaware
Formation date: 8/4/2005 12:00:00 AM
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Principal Office

1155 BATTERY STREET
SAN FRANCISCO, CA 94111

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	ROY BAGATTINI	1155 BATTERY STREET, SAN FRANCISCO, CA 94111
Secretary	NITA T. DUDLEY	1155 BATTERY STREET, SAN FRANCISCO, CA 94111
Treasurer	CHRIS OGLE	1155 BATTERY STREET, SAN FRANCISCO, CA 94111
Vice President	DANIEL J. WENZEL	1155 BATTERY STREET, SAN FRANCISCO, CA 94111

Directors

Director	CHARLES V. BERGH	1155 BATTERY STREET, SAN FRANCISCO, CA 94111
Director	JAMES CURLEIGH	1155 BATTERY STREET, SAN FRANCISCO, CA 94111
Director	HARMIT SINGH	1155 BATTERY STREET, SAN FRANCISCO, CA 94111

Signatures

Signature	NITA T. DUDLEY
Title	SECRETARY