Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0618923 Alison Lundergan Grimes KY Secretary of State Received and Filed 6/4/2019 5:08:36 PM

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

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Company: LEVI'S ONLY STORES, INC.

Company ID: 0618923 State of origin: Delaware

Formation date: 8/4/2005 12:00:00 AM Date filed: 6/4/2019 5:08:36 PM

Fee: \$15.00

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 HARMIT SINGH 1155 BATTERY STREET, SAN FRANCISCO, CA 94111

Signatures

Signature NITA T. DUDLEY SECRETARY