Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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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ARP

Company: THE MEN'S WEARHOUSE, INC.

Company ID: 0345127 State of origin: Texas

Formation date: 4/7/1995 12:00:00 AM **Date filed:** 5/15/2019 7:38:21 PM

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Principal Office

6380 ROGERDALE ROAD HOUSTON, TX 77072

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

Secretary	Laura Ann Smith	6380 Rogerdale Road , Houston , TX , 77072
Treasurer	Jack Calandra	6380 Rogerdale Road , Houston , TX , 77072
Vice President	Laura Ann Smith	6380 Rogerdale Road , Houston , TX , 77072

Directors

Director	Carrie Ask	6380 Rogerdale Road , Houston , TX , 77072
Director	A. Alexander Rhodes	6380 Rogerdale Road , Houston , TX , 77072
Director	Brian T. Vaclavik	6380 Rogerdale Road , Houston , TX , 77072

Signatures

Signature Kelly Lettmann
Title POA