PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0510231 Trey Grayson Secretary of State Received and Filed

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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: CATHERINES #5394, INC.

Company ID: 0510231 State of origin: Kentucky

Formation date: 2/7/2001 12:00:00 AM date filed: 5/19/2009 12:27:48 PM

Fee: \$15.00

Principal Office

3750 State Rd Attn: BSC Tax Dept Bensalem, PA 19020

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President Eric Specter 3750 State Rd Bensalem, PA 19020 Vice President JOHN SULLIVAN 3750 State Rd Bensalem, PA 19020

Directors

Director John Sullivan 3750 State Rd Bensalem, PA 19020 Director JOHN SULLIVAN 3750 State Rd Bensalem, PA 19020

Signatures

Signature ERIC SPECTER
Title PRESIDENT