

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
**0510231**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
5/11/2011 6:52:10 AM  
Fee receipt: \$15.00

Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** CATHERINES #5394, INC.  
**Company ID:** 0510231  
**State of origin:** Kentucky  
**Formation date:** 2/7/2001 12:00:00 AM  
**Date filed:** 5/11/2011 6:52:10 AM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

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

**Current Officers**

President	Eric Specter	3750 State Rd Bensalem, PA 19020
Vice President	TERRI SASSO	3750 State Rd Bensalem, PA 19020

**Directors**

Director	ERIC SPECTER	3750 State Rd Bensalem, PA 19020
Director	TERRI SASSO	3750 State Rd Bensalem, PA 19020

**Signatures**

<b>Signature</b>	ERIC SPECTER
<b>Title</b>	PRESIDENT