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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0510231 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

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: 5/17/2012 8:20:41 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

Signature ERIC SPECTER PRESIDENT