PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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

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ARP

Company: CASUAL MALE RETAIL GROUP, INC.

Company ID: 0307532 State of origin: Delaware

Formation date: 11/16/1992 12:00:00 AM Date filed: 3/19/2010 2:13:07 PM

Fee: \$15.00

Principal Office

555 TURNPIKE STREET CANTON, MA 02021

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President	David A Levin		555 TURNPIKE STREET, CANTON, MA 02021
Secretary	Dennis R Hernreich		555 TURNPIKE STREET, CANTON, MA 02021
Vice President	Dennis R Hernreich	_	555 TURNPIKE STREET, CANTON, MA 02021

Directors

Director	Seymour Holtzman	555 TURNPIKE STREET, CANTON, MA 02021
Director	Jesse H. Choper	555 TURNPIKE STREET, CANTON, MA 02021
Director	David A Levin	555 TURNPIKE STREET, CANTON, MA 02021
Director	George T Porter, Jr.	555 TURNPIKE STREET, CANTON, MA 02021
Director	Alan S Bernikow	555 TURNPIKE STREET, CANTON, MA 02021
Director	Robert L Sockolov	555 TURNPIKE STREET, CANTON, MA 02021
Director	Ward Mooney	555 TURNPIKE STREET, CANTON, MA 02021
Director	Mitchell Presser	555 TURNPIKE STREET, CANTON, MA 02021

Signatures

Signature DENNIS R. HERNREICH SECRETARY