

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

1028136
 Alison Lundergan Grimes
 KY Secretary of State
 Received and Filed
 6/22/2019 10:41:21 AM
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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
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ARP

Company: Harry's USA, Inc.
Company ID: 1028136
State of origin: Delaware
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Principal Office

161 AVENUE OF THE AMERICAS
 8TH FLOOR
 NEW YORK, NY 10013

Registered Agent Name/Address

Frankfort Corporation Service Company
 421 W Main St
 Frankfort, KY 40601

Current Officers

President	Andy Katz-Mayfield	8th Floor	161 Avenue of the Americas	New York, NY 10013-1205
Secretary	Jeffrey Raider	8th Floor	161 Avenue of the Americas	New York, NY 10013-1205
Treasurer	Jeff Lipkin	8th Floor	161 Avenue of the Americas	New York, NY 10013-1205

Directors

Director	Lee Fixel	8th Floor	161 Avenue of the Americas	New York, NY 10013-1205
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Signatures

Signature	Jeff Lipkin
Title	Treasurer