Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams 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: Harry's USA, Inc.

Company ID: 1028136 State of origin: Delaware

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Fee: \$15.00

Principal Office

75 VARICK STREET 9TH FLOOR

NEW YORK, NY 10013

Registered Agent Name/Address

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

Current Officers

COO	Will Freund	9th Floor 75 Varick Street New York, NY 10013
President	Andy Katz-Mayfield	9th Floor 75 Varick Street New York, NY 10013
Secretary	Jack Sarno	9th Floor 75 Varick Street New York, NY 10013
Treasurer	Jeff Lipkin	9th Floor 75 Varick Street New York, NY 10013

Directors

Director	Andy Katz-Mayfield	9th Floor 75 Varick Street New York, NY 10013
Director	Jeff Lipkin	9th Floor 75 Varick Street New York, NY 10013
Director	Jeffrey Raider	9th Floor 75 Varick Street New York, NY 10013

Signatures

SignatureJack SarnoTitleSecretary