Commonwealth of Kentucky Trey Grayson, Secretary of State

0154740 Trey Grayson Secretary of State Received and Filed

5/13/2009 3:33:49 PM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: MAURICES INCORPORATED

Company ID: 0154740 State of origin: Delaware

Formation date: 3/23/1979 12:00:00 AM date filed: 5/13/2009 3:33:49 PM

Fee: \$15.00

Principal Office

105 WEST SUPERIOR ST. DULUTH, MN 55802

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	DAVID JAFFE	30 DUNNIGAN DR SUFFERN, NY 10901
Secretary	BRIAN THUN	105 WEST SUPERIOR ST., DULUTH, MN 55802
Vice President	MICHAEL MACHONES	105 WEST SUPERIOR ST., DULUTH, MN 55802
Treasurer	GEORGE GOLDFARB	105 WEST SUPERIOR ST., DULUTH, MN 55802

Directors

Director	ARMAND CORREIA	30 DUNNIGAN DR SUFFERN, NY 10901
Director	DAVID JAFFE	30 DUNNIGAN DR SUFFERN, NY 10901
Director	GEORGE GOLDFARB	30 DUNNIGAN DR SUFFERN, NY 10901
Director	LISA RHODES	30 DUNNIGAN DR SUFFERN, NY 10901

Signatures

Signature	David Jaffe
Title	President