Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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

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Company: MAURICES INCORPORATED

Company ID: 0154740
State of origin: Delaware

Formation date: 3/23/1979 12:00:00 AM Date filed: 6/7/2011 11:40:44 AM

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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
Treasurer GEORGE GOLDFARB 105 WEST SUPERIOR ST., DULUTH, MN 55802
Vice President MICHAEL MACHONES 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

Signatures

Signature David Jaffe Title President