

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0154740**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/23/2012 4:50:18 PM  
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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  
Online Filing**

**ARP**

**Company:** MAURICES INCORPORATED  
**Company ID:** 0154740  
**State of origin:** Delaware  
**Formation date:** 3/23/1979 12:00:00 AM  
**Date filed:** 5/23/2012 4:50:18 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	GEORGE GOLDFARB	105 WEST SUPERIOR ST, DULUTH, MN 55802
Secretary	GENE WEXLER	30 DUNNIGAN DRIVE, SUFFERN, NY 10901
Vice President	MIKE HERRICK	105 WEST SUPERIOR ST, DULUTH, MN 55802
Treasurer	BRIAN THUN	105 WEST SUPERIOR ST, DULUTH, MN 55802

**Directors**

Director	ARMAND CORREIA	30 DUNNIGAN DRIVE, SUFFERN, NY 10901
Director	DAVID JAFFE	30 DUNNIGAN DRIVE, SUFFERN, NY 10901
Director	GENE WEXLER	30 DUNNIGAN DRIVE, SUFFERN, NY 10901

**Signatures**

<b>Signature</b>	JASON OHMAN
<b>Title</b>	SR CORP TAX ANALYST