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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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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: 1/15/2013 4:11:49 PM

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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 GEORGE GOLDFARB 105 WEST SUPERIOR ST, DULUTH, MN 55802
Secretary GENE WEXLER 30 DUNNIGAN DRIVE, SUFFERN, NY 10901
Treasurer BRIAN THUN 105 WEST SUPERIOR ST, DULUTH, MN 55802
Vice President Vice President Tom Calderwood 30 Dunnigan Drive, Suffern NY 10901

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

Signature Tom Calderwood VP Corporate Tax