

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0154740

Alison Lundergan Grimes

KY Secretary of State

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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
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ARP

Company: MAURICES INCORPORATED
Company ID: 0154740
State of origin: Delaware
Formation date: 3/23/1979 12:00:00 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	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	MIKE HERRICK	105 WEST SUPERIOR ST, DULUTH, MN 55802
Vice President	Tom Calderwood	30 Dunnigan Drive, Suffern NY 10901

Directors

Director	DAVID JAFFE	30 DUNNIGAN DRIVE, SUFFERN, NY 10901
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Signatures

Signature	Tom Calderwood
Title	VP Corporate Tax