PARP

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: 1/6/2016 2:59:36 PM

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Principal Office

105 WEST SUPERIOR ST. DULUTH, MN 55802

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President GEORGE GOLDFARB 105 WEST SUPERIOR ST, DULUTH, MN 55802
Secretary Gary Holland 933 MacArthur Blvd. Mahwah NJ 07430
Treasurer BRIAN THUN 105 WEST SUPERIOR ST, DULUTH, MN 55802
Vice President Vice President TOM CALDERWOOD 933 MACARTHUR BLVD. MAHWAH, NJ 07430

Directors

Director DAVID JAFFE 933 MACARTHUR BLVD. MAHWAH, NJ 07430

Signatures

Signature George Goldfarb
Title President