

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0671451

Trey Grayson  
Secretary of State  
Received and Filed

3/9/2010 3:49:37 PM

Fee receipt: \$15.00

Trey Grayson  
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:** SWAROVSKI RETAIL VENTURES LTD  
**Company ID:** 0671451  
**State of origin:** Rhode Island  
**Formation date:** 8/16/2007 12:00:00 AM  
**Date filed:** 3/9/2010 3:49:37 PM  
**Fee:** \$15.00

**Principal Office**

1 KENNEY DRIVE  
CRANSTON, RI 02920

**Registered Agent Name/Address**

CSC LAWYERS INCORPORATING SERVICE COMPANY  
421 W MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

Assistant Secretary	MICHELLE G. MASSE	1 KENNEY DRIVE, CRANSTON, RI 02920
Assistant Secretary	EMILY E. FOSTER	1 KENNEY DRIVE, CRANSTON, RI 02920
Treasurer	DOUGLAS P. BROWN	1 KENNEY DRIVE, CRANSTON, RI 02920
Secretary	EDWARD J. CAPOBIANCO	1 KENNEY DRIVE, CRANSTON, RI 02920
Vice President	DOUGLAS P. BROWN	1 KENNEY DRIVE, CRANSTON, RI 02920
Vice President	KEVIN J. COEN	1 KENNEY DRIVE, CRANSTON, RI 02920
Vice President	REINHARD F. MACKINGER	1 KENNEY DRIVE, CRANSTON, RI 02920

**Signatures**

<b>Signature</b>	MICHELLE G. MASSE
<b>Title</b>	ASSISTANT SECRETARY