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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: SWAROVSKI RETAIL VENTURES LTD

Company ID: 0671451
State of origin: Rhode Island

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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 EMILY E. FOSTER 1 KENNEY DRIVE, CRANSTON, RI 02920 Secretary EDWARD J. CAPOBIANCO 1 KENNEY DRIVE, CRANSTON, RI 02920 Treasurer DOUGLAS P. BROWN 1 KENNEY DRIVE, CRANSTON, RI 02920 Vice President Vice President Vice President WAYNE PAGE 1 KENNEY DRIVE, CRANSTON, RI 02920 KENNEY DRIVE, CRANSTON, RI 02920 KENNEY DRIVE, CRANSTON, RI 02920 KENNEY DRIVE, CRANSTON, RI 02920

Signatures

Signature Emily E. Foster
Title Assistant Secretary