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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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ARP

Company: JOS. A. BANK CLOTHIERS, INC.

Company ID: 0211355
State of origin: Delaware

Formation date: 3/12/1986 12:00:00 AM Date filed: 6/16/2016 7:37:16 PM

Fee: \$15.00

Principal Office

6100 STEVENSON BOULEVARD FREMONT, CA 94538

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

Vice President	LAURA ANN SMITH	6380 ROGERDALE ROAD, HOUSTON, TX 77072
Vice President	KELLY M. DILTS	6380 ROGERDALE ROAD, HOUSTON, TX 77072
Vice President	BRIAN T. VACLAVIK	6380 ROGERDALE ROAD, HOUSTON, TX 77072
Vice President	STUART VOGT	6380 ROGERDALE ROAD, HOUSTON, TX 77072

Directors

Director BRIAN T. VACLAVIK 6380 ROGERDALE ROAD, HOUSTON, TX 77072

Signatures

Signature LAURA ANN SMITH Title VICE PRESIDENT