PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0872156 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/30/2014 2:30:07 PM Fee receipt: \$15.00

Alison Lundergan Grimes 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: HENRI BENDEL, INC.

Company ID: 0872156
State of origin: Delaware

Formation date: 11/14/2013 12:00:00 AM Date filed: 6/30/2014 2:30:07 PM

Fee: \$15.00

Principal Office

PO BOX 182787

COLUMBUS, OH 43218-2787

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 WEST MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

| President | Christopher Fiore | 3 Limited Parkway Columbus Oh 43230 |
|----------------|--------------------|-------------------------------------|
| Secretary | Douglas L Williams | 3 Limited Parkway Columbus Oh 43230 |
| Treasurer | Timothy Faber | 3 Limited Parkway Columbus Oh 43230 |
| Vice President | Todd G Helvie | 3 Limited Parkway Columbus Oh 43230 |

Directors

| Director | Stuart B Burgdoerfer | 3 Limited Parkway Columbus Oh 43230 |
|----------|----------------------|-------------------------------------|
| Director | Douglas L Williams | 3 Limited Parkway Columbus Oh 43230 |

Signatures

Signature Todd G Helvie Sr V P