

Kentucky Secretary of State Annual Report

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Company	UNITED RETAIL INCORPORATED
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Principal Office

365 W. PASSAIC ST.
ROCHELLE PARK, NJ 07662-6563

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Eric Faintreny	463 Seventh Avenue, New York, NY 10018
Secretary	Olivier Marzloff	463 Seventh Avenue, New York, NY 10018

Signatures

Signature	Olivier Marzloff
Title	Secretary