PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0194760 Trey Grayson Secretary of State Received and Filed 2/24/2009 4:26:03 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 Web Filing

ARP

Company: UNITED RETAIL INCORPORATED

Company ID: 0194760

date filed: 2/24/2009 4:26:03 PM

Fee: \$15.00

Principal Office

365 W. PASSAIC ST.

ROCHELLE PARK, NJ 07662-6563

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President Eric Faintreny 463 Seventh Avenue, New York, NY 10018 Secretary ERIC COURTEILLE 463 Seventh Avenue, New York, NY 10018

Directors

Director Eric Faintreny 463 Seventh Avenue, New York, NY 10018
Director Eric Courteille 463 Seventh Avenue, New York, NY 10018

Signatures

Signature Eric Courteille

Title Director, Secretary/Treasurer