

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Amendment Annual Report
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ARA

Company: UNITED RETAIL INCORPORATED
Company ID: 0194760
State of origin: Delaware
Formation date: 10/22/1984 12:00:00 AM
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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	Catherine Doucet	463 Seventh Avenue, New York, NY 10018
Treasurer	Catherine Doucet	463 Seventh Avenue, New York, NY 10018

Directors

Director	Eric Faintreny	463 Seventh Avenue, New York, NY 10018
Director	Catherine Doucet	463 Seventh Avenue, New York, NY 10018

Signatures

Signature	Jan Titus
Title	Sr. Paralegal