PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0194760 Trey Grayson Secretary of State Received and Filed 3/9/2010 12:26:53 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 Online Filing

ARP

Company: UNITED RETAIL INCORPORATED

Company ID: 0194760 State of origin: Delaware

Formation date: 10/22/1984 12:00:00 AM Date filed: 3/9/2010 12:26:53 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 | Sylvain Desjonqueres | 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 | Catherine Doucet | 463 Seventh Avenue, New York, NY 10018 |
|----------|----------------------|--|
| Director | Sylvain Desjonqueres | 463 Seventh Avenue, New York, NY 10018 |

Signatures

SignatureCatherine DoucetTitleSecretary/Treasurer