PARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0636282 Elaine N. Walker Secretary of State Received and Filed

6/17/2011 2:05:23 PM Fee receipt: \$15.00

Elaine N. Walker 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: CASUAL LIVING WORLDWIDE, INC.

Company ID: 0636282
State of origin: California

Formation date: 4/6/2006 12:00:00 AM Date filed: 6/17/2011 2:05:23 PM

Fee: \$15.00

Principal Office

2700 STANLEY GAULT PARKWAY

LOUISVILLE, KY 40223

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CFO Vincent A Tortorici, Jr. 475 West Town Place #201, St Augustine, FL 32092
President Gene J Moriarty 475 West Town Place #201, St Augustine, FL 32092
Secretary Frederick G King 475 West Town Place #201, St Augustine, FL 32092

Signatures

Signature Vincent A. Tortorici, Jr. Title CFO