

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0570888  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/30/2011 5:10:53 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  
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ARP

**Company:** SPECIALTY RETAILERS, INC  
**Company ID:** 0570888  
**State of origin:** Texas  
**Formation date:** 10/27/2003 12:00:00 AM  
**Date filed:** 6/30/2011 5:10:53 PM  
**Fee:** \$15.00

**Principal Office**

10201 MAIN STREET  
HOUSTON, TX 77025

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	ANDREW HALL	10201 MAIN STREET,HOUSTON,TX 77025
Treasurer	ODED SHEIN	10201 MAIN STREET,HOUSTON,TX 77025
Vice President	RICHARD STASYSZEN	10201 MAIN STREET,HOUSTON,TX 77025
Vice President	EDWARD RECORD	10201 MAIN STREET,HOUSTON,TX 77025

**Directors**

Director	ANDREW HALL	10201 MAIN STREET,HOUSTON,TX 77025
Director	EDWARD RECORD	10201 MAIN STREET,HOUSTON,TX 77025

**Signatures**

<b>Signature</b>	RICHARD STASYSZEN
<b>Title</b>	VICE PRESIDENT