

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0570888  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/12/2012 5:03:10 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** SPECIALTY RETAILERS, INC  
**Company ID:** 0570888  
**State of origin:** Texas  
**Formation date:** 10/27/2003 12:00:00 AM  
**Date filed:** 6/12/2012 5:03:10 PM  
**Fee:** \$15.00

**Principal Office**

10201 MAIN STREET  
HOUSTON, TX 77025

**Registered Agent Name/Address**

NATIONAL CORPORATE RESEARCH, LTD.  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

**Current Officers**

President	MICHAEL GLAZER	10201 MAIN STREET,HOUSTON,TX 77025
Secretary	EDWARD RECORD	10201 MAIN STREET,HOUSTON,TX 77025
Treasurer	JASON CURTIS	10201 MAIN STREET,HOUSTON,TX 77025
Vice President	KATHRYN SHARP	10201 MAIN STREET,HOUSTON,TX 77025

**Directors**

Director	MICHAEL GLAZER	10201 MAIN STREET,HOUSTON,TX 77025
Director	EDWARD RECORD	10201 MAIN STREET,HOUSTON,TX 77025

**Signatures**

<b>Signature</b>	KATHRYN SHARP
<b>Title</b>	VP OF TAX