

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0570888
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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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
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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

Signature	Kathryn Sharp
Title	VP Tax