PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0570888 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: 6/28/2016 12:06:30 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 2425 West Loop South, HOUSTON, TX 77027
Secretary ODED SHEIN 2425 West Loop South, HOUSTON, TX 77027
Treasurer ODED SHEIN 2425 West Loop South, HOUSTON, TX 77027
Vice President KATHRYN SHARP 2425 West Loop South, HOUSTON, TX 77027

Directors

Director MICHAEL GLAZER 2425 West Loop South, HOUSTON, TX 77027

Signatures

Signature Kathryn Sharp Title VP