

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: CHARLOTTE RUSSE, INC.
Company ID: 0536892
State of origin: California
Formation date: 5/14/2002 12:00:00 AM
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Principal Office

4645 MORENA BLVD.
SAN DIEGO, CA 92117

Registered Agent Name/Address

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

Current Officers

President	Jenny Ming	4645 MORENA BLVD. SAN DIEGO, CA. 92117
Secretary	Andrew Crawford	75 STATE ST. BOSTON, MA. 02109

Directors

Director	Jenny Ming	4645 MORENA BLVD. SAN DIEGO, CA 92117
Director	David Mussafer	75 STATE ST. BOSTON, MA 02109
Director	Steven Collins	75 STATE ST. BOSTON, MA. 02109
Director	Lauri M. Shanahan	4645 MORENA BLVD. SAN DIEGO, CA 92117

Signatures

Signature	Zina Rabinovich
Title	Senior Vice President-Controller