PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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ARP

Company: THE WET SEAL RETAIL, INC.

Company ID: 0758097 State of origin: Delaware

Formation date: 3/5/2010 12:00:00 AM Date filed: 6/14/2012 12:44:36 PM

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Principal Office

26972 BURBANK

FOOTHILL RANCH, CA 92610

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 W. MAIN STREET FRANKFORT, KY 40601

Current Officers

CFO STEVE BENRUBI 26972 BURBANK, FOOTHILL RANCH, CA 92610
COO KEN SEIPEL 26972 BURBANK, FOOTHILL RANCH, CA 92610
President SUSAN P MCGALLA 26972 BURBANK, FOOTHILL RANCH, CA 92610
Treasurer JENNIFER EHRHARDT 26972 BURBANK, FOOTHILL RANCH, CA 92610

Directors

Director SUSAN P MCGALLA 26972 BURBANK, FOOTHILL RANCH, CA 92610

Signatures

Signature JENNIFER EHRHARDT

Title TREASURER