Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker 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: ERWIN PEARL RETAIL, INC.

Company ID: 0559399 State of origin: New York

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Fee: \$15.00

Principal Office

389 FIFTH AVENUE NEW YORK, NY 10016

Registered Agent Name/Address

UCS OF KENTUCKY, INC. 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President Erwin Pearl 389 FIFTH AVENUE, NEW YORK, NY 10016
Secretary Michael Elswit 389 FIFTH AVENUE, NEW YORK, NY 10016
Vice President Peter Indiveri 389 FIFTH AVENUE, NEW YORK, NY 10016

Directors

Director Erwin Pearl 389 FIFTH AVENUE, NEW YORK, NY 10016
Director Michael Elswit 389 FIFTH AVENUE, NEW YORK, NY 10016

Signatures

Signature Peter Indiveri Title Vice President