

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
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Alison Lundergan Grimes  
KY Secretary of State  
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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:** ERWIN PEARL RETAIL, INC.  
**Company ID:** 0559399  
**State of origin:** New York  
**Formation date:** 5/2/2003 12:00:00 AM  
**Date filed:** 7/5/2012 2:22:29 PM  
**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
Director	Peter Indivier	389 FIFTH AVENUE,NEW YORK,NY 10016

**Signatures**

<b>Signature</b>	Peter A. Indiveri
<b>Title</b>	Executive Vice President, CFO