

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:** 6/24/2013 9:27:21 AM  
**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**

CEO	Erwin Pearl	389 FIFTH AVENUE,NEW YORK,NY 10016
President	Sandra 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 Indiveri	389 FIFTH AVENUE,NEW YORK,NY 10016
Director	Sandra Pearl	389 FIFTH AVENUE,NEW YORK,NY 10016

**Signatures**

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