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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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Company: H & M HENNES & MAURITZ, LP

Company ID: 0746099 State of origin: New York

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Principal Office

100 PORETE AVENUE N. ARLINGTON, NJ 07031

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Signatures

Signature V. GURKEVITZ
Title TAX MGR.