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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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Company: LEVI'S ONLY STORES, INC.

Company ID: 0618923 State of origin: Delaware

Formation date: 8/4/2005 12:00:00 AM Date filed: 6/20/2016 9:07:31 AM

Fee: \$15.00

Principal Office

1155 BATTERY STREET SAN FRANCISCO, CA 94111

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CFO	Harmit Singh	1155 Battery St., San Francisco, CA 94111
President	Charles V. Bergh	1155 Battery St., San Francisco, CA 94111
Secretary	Nita T. Dudley	1155 Battery St., San Francisco, CA 94111

Directors

Director	Charles V. Bergh	1155 Battery St., San Francisco, CA 94111
Director	James Curleigh	1155 Battery St., San Francisco, CA 94111
Director	Harmit Singh	1155 Battery St., San Francisco, CA 94111

Signatures

Signature Nita T. Dudley Title Secretary