

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0618923  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/12/2017 11:49:33 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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Annual Report  
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ARP

**Company:** LEVI'S ONLY STORES, INC.  
**Company ID:** 0618923  
**State of origin:** Delaware  
**Formation date:** 8/4/2005 12:00:00 AM  
**Date filed:** 6/12/2017 11:49:33 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 STREET, SAN FRANCISCO, CA 94111
President	CHARLES V. BERGH	1155 BATTERY STREET, SAN FRANCISCO, CA 94111
Secretary	NITA T. DUDLEY	1155 BATTERY STREET, SAN FRANCISCO, CA 94111
Treasurer	CHRIS OGLE	1155 BATTERY STREET, SAN FRANCISCO, CA 94111
Vice President	SUSAN CECCARELLI	1155 BATTERY STREET, SAN FRANCISCO, CA 94111
Vice President	DANIEL J. WENZEL	1155 BATTERY STREET, SAN FRANCISCO, CA 94111

**Directors**

Director	CHARLES V. BERGH	1155 BATTERY STREET, SAN FRANCISCO, CA 94111
Director	JAMES CURLEIGH	1155 BATTERY STREET, SAN FRANCISCO, CA 94111
Director	HARMIT SINGH	1155 BATTERY STREET, SAN FRANCISCO, CA 94111

**Signatures**

Signature	NITA T. DUDLEY
Title	SECRETARY