Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: LEVI'S ONLY STORES, INC.

Company ID:0618923State of origin:Delaware

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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

Secretary	NITA T. DUDLEY	1155 BATTERY STREET, SAN FRANCISCO, CA 94111
Treasurer	LAUREN DUDLEY	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	HARMIT SINGH	1155 BATTERY STREET, SAN FRANCISCO, CA 94111

Signatures

Signature NITA T. DUDLEY
Title SECRETARY