

0618923

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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Secretary of State
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Company: LEVI'S ONLY STORES, INC.
Company ID: 0618923
State 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

President	MARC ROSEN	1155 BATTERY STREET, SAN FRANCISCO, CA 94111
Secretary	BLAIR MARKOVIC	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
Director	MARC ROSEN	1155 BATTERY STREET, SAN FRANCISCO, CA 94111

Signatures

Signature	BLAIR MARKOVIC
Title	SECRETARY