

1.) CORPORATION NAME: TIGHE RETAIL LTD.	DUE DATE: 8/31/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1184870				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>20,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	20,000
CLASS	AUTHORIZED				
COMMON	20,000				
4.) STATE OR COUNTRY OF INCORPORATION: PA					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 351 LOUCKS ROAD
STE E5

CITY/ST/ZIP: YORK, PA 17404

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JOHN MISNER		
TITLE: VICE PRESIDENT		
ADDRESS: 333 E SEVENTH AVE		
CITY/ST/ZIP/CO: YORK, PA 17404		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JANE DEAMER		
TITLE: TREAS/SEC		
ADDRESS: 333 E SEVENTH AVENUE		
CITY/ST/ZIP/CO: YORK, PA 17404		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: PAMELA A FUNK		
TITLE: DIRECTOR		
ADDRESS: 333 E SEVENTH AVE		
CITY/ST/ZIP/CO: YORK, PA 17404		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ROBERT A GEISENBERGER		
TITLE: DIRECTOR		
ADDRESS: 333 E. SEVENTH AVE.		
CITY/ST/ZIP/CO: YORK, PA 17404		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: LEROY A KING JR		
TITLE: DIRECTOR		
ADDRESS: 333 E SEVENTH AVENUE		
CITY/ST/ZIP/CO: YORK, PA 17404		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JANE DEAMER	JANE DEAMER, TREAS/SEC	7/14/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.