

1.) CORPORATION NAME:

**Retail Concepts of Texas, Inc. (USED IN VA BY:RETAIL
CONCEPTS, INC.)**

DUE DATE: **8/31/2014**

SCC ID NO: **F1639261**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	150,000
PREFER	50,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10560 BISSONNET, STE 100

CITY/ST/ZIP: HOUSTON, TX 77099

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.

NAME:	PAUL HELFERT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP-MERCHANDISE		
ADDRESS:	10560 BISSONNET		
	SUITE 100		
CITY/ST/ZIP/CO:	HOUSTON, TX 77099		

NAME:	SHELLY NIXON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP-IT		
ADDRESS:	10560 BISSONNET STE 100		
CITY/ST/ZIP/CO:	HOUSTON, TX 77099		

NAME:	KARL SALZ	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR VP/DIR		
ADDRESS:	10560 BISSONNET STE 100		
CITY/ST/ZIP/CO:	HOUSTON, TX 77099		

NAME:	STEVE RATH	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CO-CEO/COO		
ADDRESS:	10560 BISSONNET, STE 100		
CITY/ST/ZIP/CO:	HOUSTON, TX 77099		

NAME:	B FRANK STANLEY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CO-CEO/CFO		
ADDRESS:	10560 BISSONNET		
	STE 100		
CITY/ST/ZIP/CO:	HOUSTON, TX 77099		

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.

<u>/s/ B FRANK STANLEY</u>	<u>B FRANK STANLEY, CO-CEO/CFO</u>	<u>7/3/2014</u>
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.