

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0914564
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: FIVE BELOW, INC.
Company ID: 0914564
State of origin: Pennsylvania
Formation date: 2/19/2015 12:00:00 AM
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Principal Office

1818 MARKET STREET
SUITE 2000
PHILADELPHIA, PA 19103

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	JOEL ANDERSON	1818 MARKET ST., SUITE 2000, PHILADELPHIA, PA 19103
CFO	KENNETH BULL	1818 MARKET ST., SUITE 2000, PHILADELPHIA, PA 19103
Secretary	KAREN WARD PROCELL	1818 MARKET ST., SUITE 2000, PHILADELPHIA, PA 19103

Directors

Director	THOMAS VELLIOS	1818 MARKET ST., SUITE 2000, PHILADELPHIA, PA 19103
Director	JOEL ANDERSON	1818 MARKET ST., SUITE 2000, PHILADELPHIA, PA 19103
Director	KATHLEEN BARCLAY	1818 MARKET ST., SUITE 2000, PHILADELPHIA, PA 19103
Director	CATHERINE BUGGELN	1818 MARKET ST., SUITE 2000, PHILADELPHIA, PA 19103
Director	MICHAEL DEVINE	1818 MARKET ST., SUITE 2000, PHILADELPHIA, PA 19103
Director	DANIEL KAUFMAN	1818 MAREKT ST., SUITE 2000, PHILADELPHIA, PA 19103
Director	RICHARD MARKEE	1818 MARKET ST., SUITE 2000, PHILADELPHIA, PA 19103
Director	THOMAS RYAN	1818 MARKET ST., SUITE 2000, PHILADELPHIA, PA 19103
Director	RONALD SARGENT	1818 MARKET ST., SUTIE 2000, PHILADELPHIA, PA 19103

Signatures

Signature	KAREN WARD PROCELL
Title	SECRETARY