LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0605404 Trey Grayson Secretary of State Received and Filed

7/9/2009 11:41:56 AM Fee receipt: \$15.00

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

Annual Report Web Filing

ARP

Company: J.M. HOLLISTER, LLC

Company ID: 0605404 State of origin: Ohio

Formation date: 2/7/2005 12:00:00 AM date filed: 7/9/2009 11:41:56 AM

Fee: \$15.00

Principal Office

6301 FITCH PATH NEW ALBANY, OH 43054

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Members/Managers

Member Abercrombie & Fitch Stores, Inc. 6301 Fitch Path New Albany OH 40354

Signatures

Signature Kelly Lettmann
Title POA