

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

LARP

**0605404**

**Trey Grayson**  
**Secretary of State**  
Received and Filed

**4/27/2010 10:37:04 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**  
**Online 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:** 4/27/2010 10:37:04 AM  
**Fee:** \$15.00

**Principal Office**

6301 FITCH PATH  
NEW ALBANY, OH 43054

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Members/Managers**

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

**Signatures**

**Signature** Kelly Lettmann  
**Title** POA