LARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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

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ARP

Company: J.M. HOLLISTER, LLC

Company ID: 0605404 State of origin: Ohio

Formation date: 2/7/2005 12:00:00 AM Date filed: 4/29/2011 2:41:11 PM

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 43054

Signatures

Signature Kelly Lettmann POA