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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0605404 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

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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:** 5/9/2014 10:59:17 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 43054

Signatures

Signature Kelly Lettmann POA