

KENTUCKY SECRETARY OF STATE  
P.O.BOX 718  
FRANKFORT, KY 40602



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### **Certificate of Revocation**

I, Elaine N. Walker, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

#### **ANNTAYLOR RETAIL, INC.**

did not file its 2011 annual report within sixty days after it was due. Accordingly, the Secretary of State revoked the corporation's authority to transact business in Kentucky on September 10, 2011.

### **IMPORTANT NOTICE**

**ANNTAYLOR RETAIL, INC.  
476 WHEELERS FARMS ROAD  
MILFORD CT 06460**



*Elaine N. Walker*

Elaine N. Walker  
Secretary of State