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ADD

Division of Business Filings P.O. Box 718 Frankfort, KY 40602 (502) 564-3490 www.sos.ky.gov	Certificate of Authority (Foreign Business Entity)	FBE
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Entity Name: Abercrombie & Fitch Management Co.

Name	Title	Title Role	Business Address
Gallagher, Jr. Everett E.	Director	Director	6301 Fitch Path, New Albany OH 43054
Henchel, Gregory Jenner	Director	Director	6301 Fitch Path, New Albany OH 43054
Gallagher, Jr. Everett E.	Senior Vice President & Treasurer	Officer	6301 Fitch Path, New Albany OH 43054
Gupta, Mohit	Assistant Treasurer and Assistant Secretary	Officer	6301 Fitch Path, New Albany OH 43054
Henchel, Gregory Jenner	Executive Vice President, General Counsel and Corporate Secretary	Officer	6301 Fitch Path, New Albany OH 43054
Horowitz, Fran	Chief Executive Officer & President	Officer	6301 Fitch Path, New Albany OH 43054
Lipesky, Scott	Executive Vice President, Chief Financial Officer and Chief Operating Officer	Officer	6301 Fitch Path, New Albany OH 43054
Logsdon, Jeremy	Secretary	Officer	6301 Fitch Path, New Albany OH 43054
McIntyre, Christina	Assistant Secretary	Officer	6301 Fitch Path, New Albany OH 43054