

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

10/22/2024 12:00:00 AM

Fee receipt: \$110.00

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Certificate of Authority

RCA

Pursuant to the provisions of KRS 14A.9 - 030 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements.

1. The business entity is a profit corporation.
2. The name of the entity is: MADEWELL, INC.
3. The name of the entity to be used in Kentucky is (if applicable):
4. It is an entity organized and existing under the laws of the state of Delaware.
5. The date of organization is See Original Certificate of Authority. and the period of duration is perpetual

Principal Office

225 LIBERTY STREET
17TH FLOOR
NEW YORK, NY 10281

Registered Agent Name/Address

Corporation Service Company
421 West Main Street
Frankfort, KY 40601

Current Officers

Officer	MICHAEL NICHOLSON	225 LIBERTY STREET, 17TH FLOOR, NEW YORK, NY 10281
Officer	SHEAKER	225 LIBERTY STREET, 17TH FLOOR, NEW YORK, NY 10281
Officer	REGINA GALVAN	225 LIBERTY STREET, 17TH FLOOR, NEW YORK, NY 10281
Officer	JILL BARON	225 LIBERTY STREET, 17TH FLOOR, NEW YORK, NY 10281
Officer	IVETTE GOLDFRANK	225 LIBERTY STREET, 17TH FLOOR, NEW YORK, NY 10281
President	ADRIENNE LAZARUS	225 LIBERTY STREET, 17TH FLOOR, NEW YORK, NY 10281
Secretary	STACY SIEGAL	225 LIBERTY STREET, 17TH FLOOR, NEW YORK, NY 10281
Vice President	STACY SIEGAL	225 LIBERTY STREET, 17TH FLOOR, NEW YORK, NY 10281

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6. STACY SIEGAL, SECRETARY, on 10/22/2024

7. I, Corporation Service Company, consent to serve as the registered agent on behalf of the this entity on 10/22/2024

