

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	LIMITED STORE PLANNING, INC.
Company ID	0275014.09.99999
Date Filed	5/21/2008 10:14:44 AM
Fee	\$15.00

Principal Office

THREE LIMITED PKWY.
COLUMBUS, OH 43230

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Secretary	Scott Taylor	Three Limited Parkway, Columbus, OH 43230
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Directors

Director	Doug Williams	Three Limited Parkway, Columbus, OH 43230
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Signatures

Signature	SCOTT TAYLOR
Title	EVP, SD&C