

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

**0275014**

Trey Grayson  
Secretary of State  
Received and Filed

**6/12/2009 4:03:04 PM**

**Fee receipt: \$15.00**

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** LIMITED STORE PLANNING, INC.  
**Company ID:** 0275014  
**State of origin:** Delaware  
**Formation date:** 7/12/1990 12:00:00 AM  
**date filed:** 6/12/2009 4:03:04 PM  
**Fee:** \$15.00

**Principal Office**

THREE LIMITED PKWY.  
COLUMBUS, OH 43230

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

Secretary Scott Taylor Three Limited Parkway, Columbus, OH 43230

**Directors**

Director Doug Williams Three Limited Parkway, Columbus, OH 43230

**Signatures**

**Signature** Scott Taylor  
**Title** EVP, SD&C