

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0275014
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/5/2013 2:54:52 PM
Fee receipt: \$15.00

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

Annual Report
Online 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: 3/5/2013 2:54:52 PM
Fee: \$15.00

Principal Office

THREE LIMITED PKWY.
COLUMBUS, OH 43230

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Vice President Scott Taylor Three Limited Parkway, Columbus, OH 43230

Directors

Director Doug Williams Three Limited Parkway, Columbus, OH 43230

Signatures

Signature Scott Taylor
Title EVP Store Design & Construction