

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0482120

Trey Grayson  
Secretary of State

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PARP

Trey Grayson  
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:** LANE BRYANT #6402, INC.  
**Company ID:** 0482120  
**State of origin:** Kentucky  
**Formation date:** 10/20/1999 12:00:00 AM  
**Date filed:** 6/10/2010 3:08:07 PM  
**Fee:** \$15.00

**Principal Office**

3750 STATE ROAD  
ATTN: BSC TAX DEPT  
BENSALEM, PA 19020

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	Eric Specter	3750 State Rd Bensalem, PA 19020
Secretary	KATHLEEN LIEBERMAN	3750 State Rd Bensalem, PA 19020
Vice President	John Sullivan	3750 State Rd Bensalem, PA 19020

**Directors**

Director	John Sullivan	3750 State Rd Bensalem, PA 19020
Director	Eric Specter	3750 State Rd Bensalem, PA 19020

**Signatures**

<b>Signature</b>	ERIC SPECTER
<b>Title</b>	PRESIDENT