

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: LANE BRYANT #6402, INC.
Company ID: 0482120
State of origin: Kentucky
Formation date: 10/20/1999 12:00:00 AM
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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

Treasurer	JOHN LEE	3750 State Rd Bensalem, PA 19020
Vice President	Eric Specter	3750 State Rd Bensalem, PA 19020

Directors

Director	DAVID JAFFEE	3750 State Rd Bensalem, PA 19020
Director	DIRK MONTGOMERY	3750 State Rd Bensalem, PA 19020

Signatures

Signature	ERIC SPECTER
Title	VICE PRESIDENT