

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP  
0900526  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/30/2016 7:50:52 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
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**ARP**

**Company:** LIMITED STORES, LLC  
**Company ID:** 0900526  
**State of origin:** Delaware  
**Formation date:** 10/24/2014 12:00:00 AM  
**Date filed:** 4/30/2016 7:50:52 PM  
**Fee:** \$15.00

**Principal Office**

7775 WALTON PARKWAY  
NEW ALBANY, OH 43054

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN STREET, SUITE 512  
FRANKFORT, KY 40601

**Members/Managers**

Member	John D. Beull	7775 Walton Parkway, New Albany, OH 43054
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**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	POA