

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: ABERCROMBIE & FITCH STORES, INC.
Company ID: 0500228
State of origin: Ohio
Formation date: 8/29/2000 12:00:00 AM
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Principal Office

6301 FITCH PATH
NEW ALBANY, OH 43054

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	Jonathan Ramsden	6301 Fitch Path New Albany OH 43054
Secretary	David Cupps	6301 Fitch Path New Albany OH 43054
Vice President	Everett Gallagher	6301 Fitch Path New Albany OH 43054

Directors

Director	Jonathan Ramsden	6301 Fitch Path New Albany OH 43054
Director	Everett Gallagher	6301 Fitch Path New Albany OH 43054

Signatures

Signature	Kelly Lettmann
Title	POA