

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0500228
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

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
Date filed: 4/27/2010 10:51:57 AM
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Principal Office
6301 FITCH PATH
NEW ALBANY, OH 43054

Registered Agent Name/Address
C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

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 |
| Treasurer | 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 |