

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0500228  
Alison Lundergan Grimes  
KY Secretary of State  
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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:** ABERCROMBIE & FITCH STORES, INC.  
**Company ID:** 0500228  
**State of origin:** Ohio  
**Formation date:** 8/29/2000 12:00:00 AM  
**Date filed:** 4/27/2016 5:13:41 PM  
**Fee:** \$15.00

**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
Treasurer	Everett Gallagher	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	POA
Title	Kelly Lettmann