

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:** 5/16/2017 8:29:20 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	Robert E. Bostrom	6301 Fitch Path, New Albany, OH 43054
Treasurer	Everett E. Gallagher Jr.	6301 Fitch Path, New Albany, OH 43054

**Directors**

Director	Robert E. Bostrom	6301 Fitch Path, New Albany, OH 43054
Director	Everett E. Gallagher Jr.	6301 Fitch Path, New Albany, OH 43054

**Signatures**

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