

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0500228  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/4/2018 7:03:56 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:** ABERCROMBIE & FITCH STORES, INC.  
**Company ID:** 0500228  
**State of origin:** Ohio  
**Formation date:** 8/29/2000 12:00:00 AM  
**Date filed:** 5/4/2018 7:03:56 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 Ohio 43054
Secretary	Melinda McAfee	6301 Fitch Path New Albany Ohio 43054
Treasurer	Everett E. Gallagher Jr.	6301 Fitch Path New Albany Ohio 43054

**Directors**

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

**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	Power of Attorney