

0500228

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
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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
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Gregory Jenner Henchel	6301 Fitch Path New Albany Ohio 43054
Secretary	Jeremy Logsdon	6301 Fitch Path New Albany Ohio 43054
Treasurer	Everett E. Gallagher	6301 Fitch Path New Albany Ohio 43054

Directors

Director	Everett E. Gallagher	6301 Fitch Path New Albany Ohio 43054
Director	Gregory Jenner Henchel	6301 Fitch Path New Albany Ohio 43054

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney