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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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ARP

Company: OLLIE'S BARGAIN OUTLET, INC.

Company ID: 0755428
State of origin: Pennsylvania

Formation date: 1/29/2010 12:00:00 AM Date filed: 1/23/2013 2:37:24 PM

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Principal Office

6295 ALLENTOWN BLVD. HARRISBURG, PA 17112

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President MARK BUTLER 6295 Allentown Blvd. Harrisburg, PA 17112
Secretary JOHN SWYGERT 6295 Allentown Blvd. Harrisburg, PA 17112
Treasurer JOHN SWYGERT 6295 Allentown Blvd. Harrisburg, PA 17112
Vice President JOHN SWYGERT 6295 Allentown Blvd. Harrisburg, PA 17112

Directors

Director RICHARD ZANNINO 245 PARK AVENUE, 16TH FLOOR, NEW YORK, NY 10167
Director STEPHEN MURRAY 245 PARK AVENUE, 16TH FLOOR, NEW YORK, NY 10167104
Field Point Road, Greenwich, CT 06830

Signatures

Signature KEESHA REITZ

Title ACCOUNTING MANAGER