

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

LARP

1121133  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/12/2024 11:41:27 AM  
Fee receipt: \$15.00

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing  
For the Year 2024**

**ARP**

**Company:** PENNEY OPCO LLC  
**Company ID:** 1121133  
**State of origin:** Virginia  
**Formation date:** 11/17/2020 12:00:00 AM  
**Date filed:** 6/12/2024 11:40:13 AM  
**Fee:** \$15.00

**Principal Office**

PO BOX 10001  
ATTN TAXSERVICES  
DALLAS, TX 75301

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Members/Managers**

Member	Penney Borrower LLC	PO Box 10001, DALLAS TX 75301
Member	MARK CONTE	PO Box 10001, DALLAS TX 75301

County:	Jefferson
Business size:	Large
Business type:	Apparel and Accessory Stores

**Signatures**

<b>Signature</b>	MARK CONTE
<b>Title</b>	SVP, PAO AND CONTROLLER