

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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
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Annual Report
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ARP

Company: LANDS' END, INC.
Company ID: 0555634
State of origin: Delaware
Formation date: 3/6/2003 12:00:00 AM
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Principal Office

ONE LANDS' END LANE
DODGEVILLE, WI 53595

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Edgar O. Huber	One Lands' End Lane, Dodgeville, WI 53595
Assistant Secretary	Dorian Williams	3333 Beverly Road, Hoffman Estates, IL 60179
Secretary	Karl Dahlen	One Lands' End Lane, Dodgeville, WI 53595

Directors

Director	Edgar O. Huber	One Lands' End Lane, Dodgeville, WI 53595
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Signatures

Signature	Karl Dahlen
Title	Secretary