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Commonwealth of Kentucky Michael G. Adams, Secretary of St

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

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Company: TORY BURCH LLC

Company ID: 0991347 State of origin: Delaware

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Principal Office

11 WEST 19TH STR. 7TH FL NEW YORK, NY 10011

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Members/Managers

Member PAUL DAVIES 11 WEST 19TH STREET, 7TH FLOOR, NEW YORK, NY 10011

Signatures

Signature PAUL DAVIES
Title MANAGER