

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0751652
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/9/2017 9:27:14 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: BATH & BODY WORKS DIRECT, INC.
Company ID: 0751652
State of origin: Delaware
Formation date: 1/13/2010 12:00:00 AM
Date filed: 3/9/2017 9:27:14 AM
Fee: \$15.00

Principal Office

5 LIMITED PARKWAY
REYNOLDSBURG, OH 43068

Registered Agent Name/Address

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

Current Officers

Initial Director	Stuart Burgdoerfer	Three Limited Parkway, Columbus, Ohio 43230
Assistant Secretary	Harriette Hansell	Four Limited Parkway, Reynoldsburg, OH 43068

Directors

Director	Shelley Milano	Three Limited Parkway, Columbus, Oh 43230
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Signatures

Signature	Katie Houghton
Title	Sr Auditor