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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: LANE BRYANT #4772, LLC

Company ID: 0802852 State of origin: Kentucky

Formation date: 10/13/2011 12:00:00 AM Date filed: 4/30/2012 12:43:25 PM

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Principal Office

450 WINKS LANE BENSALEM, PA 19020

Registered Agent Name/Address

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

Members/Managers

Manager JOHN LEE 3750 STATE ROAD, BENSALEM,PA 19020 Manager WILLIAM DAWSON 3750 STATE ROAD, BENSALEM,PA 19020

Signatures

Signature JOHN LEE Title MANAGER