

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

LARP

**0643558**

**Elaine N. Walker**

**Secretary of State**

**Received and Filed**

**3/24/2011 10:53:24 AM**

**Fee receipt: \$15.00**

Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** LIMITED STORES, LLC  
**Company ID:** 0643558  
**State of origin:** Delaware  
**Formation date:** 7/25/2006 12:00:00 AM  
**Date filed:** 3/24/2011 10:53:24 AM  
**Fee:** \$15.00

**Principal Office**

7775 WALTON PARKWAY  
NEW ALBANY, OH 43054

**Registered Agent Name/Address**

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

**Members/Managers**

Member MOD TIMES FASHION GROUP LLC 3 Limited Pkwy, Columbus, OH 43230

**Signatures**

**Signature** Robert Giesseman  
**Title** Senior Tax Accountant