LARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker 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: EXPRESS, LLC

Company ID: 0455861 State of origin: Delaware

Formation date: 4/30/1998 12:00:00 AM Date filed: 6/30/2011 2:34:05 PM

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Principal Office

EXPRESS, LLC 1 EXPRESS DRIVE COLUMBUS, OH 43230

Registered Agent Name/Address

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

Members/Managers

Manager Steven Hutkai 1 Express Drive, Columbus, OH, 43230

Signatures

Signature Kathryn Deringer
Title Executive Assisant