

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0455861
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/14/2012 11:25:25 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: EXPRESS, LLC
Company ID: 0455861
State of origin: Delaware
Formation date: 4/30/1998 12:00:00 AM
Date filed: 5/14/2012 11:25:25 AM
Fee: \$15.00

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

Member	Express Holding LLC	1 Express Drive, Columbus, OH, 43230
--------	---------------------	--------------------------------------

Signatures

Signature	Steven J Hutkai
Title	Assistant Treasurer