

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0455861
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/12/2013 1:19:36 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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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: 4/12/2013 1:19:36 PM
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
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Signatures

Signature	Steven J. Hutkai
Title	Assistant Treasurer