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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

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: 7/17/2014 3:07:15 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

Member Express Holding LLC 1 Expre

1 Express Drive, Columbus, OH, 43230

Signatures

Signature Steven J. Hutkai
Title Assistant Treasurer