

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

LARP  
0455861  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/4/2015 9:53:49 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:** 6/4/2015 9:53:49 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