PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0519761 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: LANE BRYANT #4522, INC.

Company ID: 0519761 State of origin: Kentucky

Formation date: 7/24/2001 12:00:00 AM date filed: 5/27/2009 2:57:39 PM

Fee: \$15.00

Principal Office

MALL PARK CENTER 1960 N. DIXIE AVE. ELIZABETHTOWN, KY 42701

Registered Agent Name/Address

CSC-LAWYERS INCORPORATIONG SERVICE 421 WEST MAIN ST. FRANKFORT, KY 40601

Current Officers

President	Eric Specter	3750 State Rd Bensalem, PA 19020
Secretary	KATHLEEN LIEBERMAN	3750 State Rd Bensalem, PA 19020
Treasurer	Eric Specter	3750 State Rd Bensalem, PA 19020
Vice President	JOHN SULLIVAN	3750 State Rd Bensalem, PA 19020

Directors

Director	ERIC SPECTER	3750 State Rd Bensalem, PA 19020
Director	John Sullivan	3750 State Rd Bensalem, PA 19020

Signatures

Signature ERIC SPECTER
Title PRESIDENT