

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
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  
Online 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:** 6/10/2010 2:58:50 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**

<b>Signature</b>	ERIC SPECTER
<b>Title</b>	PRESIDENT