Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker 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: 5/9/2011 7:57:05 AM

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 | TERRI SASSO | 3750 State Rd Bensalem, PA 19020 |

Directors

| Director | ERIC SPECTER | 3750 State Rd Bensalem, PA 19020 |
|----------|--------------|----------------------------------|
| Director | TERRI SASSO | 3750 State Rd Bensalem, PA 19020 |

Signatures

Signature ERIC SPECTER PRESIDENT