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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0519761 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

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ARP

Company: LANE BRYANT #4522, INC.

Company ID: 0519761 State of origin: Kentucky

Formation date: 7/24/2001 12:00:00 AM Date filed: 5/17/2012 2:28:05 PM

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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 TERRI SASSO 3750 State Rd Bensalem, PA 19020 Treasurer JOHN LEE 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