

0914564

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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ARP

Company: FIVE BELOW, INC.
Company ID: 0914564
State of origin: Pennsylvania
Formation date: 2/19/2015 12:00:00 AM
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Principal Office

701 MARKET STREET
SUITE 300
PHILADELPHIA, PA 19106

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	JOEL ANDERSON	701 MARKET ST., SUITE 300, PHILADELPHIA, PA 19106
CFO	KENNETH BULL	701 MARKET ST., SUITE 300, PHILADELPHIA, PA 19106
Secretary	Ronald J. Masciantonio	701 MARKET ST., SUITE 300, PHILADELPHIA, PA 19106

Directors

Director	THOMAS VELLIOS	701 MARKET ST., SUITE 300, PHILADELPHIA, PA 19106
Director	JOEL ANDERSON	701 MARKET ST., SUITE 300, PHILADELPHIA, PA 19106
Director	KATHLEEN BARCLAY	701 MARKET ST., SUITE 300, PHILADELPHIA, PA 19106
Director	CATHERINE BUGGELN	701 MARKET ST., SUITE 300, PHILADELPHIA, PA 19106
Director	MICHAEL DEVINE	701 MARKET ST., SUITE 300, PHILADELPHIA, PA 19106
Director	RICHARD MARKEE	701 MARKET ST., SUITE 300, PHILADELPHIA, PA 19106
Director	THOMAS RYAN	701 MARKET ST., SUITE 300, PHILADELPHIA, PA 19106
Director	RONALD SARGENT	701 MARKET ST., SUITE 300, PHILADELPHIA, PA 19106
Director	DINESH LATHI	701 MARKET ST., SUITE 300, PHILADELPHIA, PA 19106
Director	Zuhairah Washington	701 MARKET ST., SUITE 300, PHILADELPHIA, PA 19106

Signatures

Signature	Ronald J. Masciantonio
Title	Secretary