LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0640566 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

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ARP

Company: LANE BRYANT #6955, LLC

Company ID: 0640566 State of origin: Kentucky

Formation date: 6/12/2006 12:00:00 AM date filed: 5/27/2009 2:23:49 PM

Fee: \$15.00

Principal Office

1988 PAVILLION WAY LEXINGTON, KY 40509

Registered Agent Name/Address

CSC- LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Members/Managers

Manager Eric Specter 3750 State Rd.Bensalem, PA 19020
Manager JOHN SULLIVAN 3750 State Rd.Bensalem, PA 19020
Manager KATHLEEN LIEBERMAN 3750 State Rd.Bensalem, PA 19020

Signatures

Signature ERIC SPECTER
Title PRESIDENT