PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0729166 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: DAVID'S BRIDAL, INC.

Company ID: 0729166 State of origin: Florida

Formation date: 5/5/2009 12:00:00 AM **Date filed:** 6/7/2010 10:33:06 AM

Fee: \$15.00

Principal Office

1001 WASHINGTON STREET CONSHOHOCKEN, PA 19428

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO 421 W. MAIN STREET FRANKFORT, KY 40601

Current Officers

CEO	ROBERT HUTH	1001 WASHINGTON STREET, CONSHOHOCKEN, PA 19428
CFO	GENE MORPHIS	1001 WASHINGTON STREET, CONSHOHOCKEN, PA 19428
Treasurer	PHILIP GALBO	1001 WASHINGTON STREET, CONSHOHOCKEN, PA 19428
Secretary	MICHAEL MIRSKY	1001 WASHINGTON STREET, CONSHOHOCKEN, PA 19428

Directors

Director	ROBERT HUTH	1001 WASHINGTON STREET, CONSHOHOCKEN, PA 19428
Director	JONATHAN SOKOLOFF	1001 WASHINGTON STREET, CONSHOHOCKEN, PA 19428
Director	JONATHAN SEIFFER	1001 WASHINGTON STREET, CONSHOCKEN, PA 19428
Director	JAMES HALPER	1001 WASHINGTON STREET, CONSHOHOCKEN, PA 19428
Director	MICHAEL SOLOMON	1001 WASHINGTON STREET, CONSHOHOCKEN, PA 19428

Signatures

Signature WILLIAM ENGLEBRECHT

Title SECRETARY