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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0729166 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: DAVID'S BRIDAL, INC.

Company ID: 0729166
State of origin: Florida

Formation date: 5/5/2009 12:00:00 AM **Date filed:** 5/21/2013 3:43:28 PM

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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	PAUL PRESSLER	1001 WASHINGTON STREET, CONSHOHOCKEN, PA 19428
Secretary	WILLIAM ENGELBRECHT	1001 WASHINGTON STREET, CONSHOHOCKEN, PA 19428
Treasurer	PHILIP GALBO	1001 WASHINGTON STREET, CONSHOHOCKEN, PA 19428

Directors

Director	PAUL PRESSLER	1001 WASHINGTON STREET, CONSHOHOCKEN, PA 19428
Director	RICHARD SCHNALL	1001 WASHINGTON STREET, CONSHOHOCKEN, PA 19428
Director	MICHAEL KIRTON	1001 WASHINGTON STREET, CONSHOCKEN, PA 19428
Director	KENNETH GIURICEO	1001 WASHINGTON STREET, CONSHOHOCKEN, PA 19428

Signatures

Signature MELISSA KOSTIUK

Title ADMIN