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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: 6/27/2014 11:00:04 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	PAMELA WALLACK	1001 WASHINGTON STREET, CONSHOHOCKEN, PA 19428
CFO	JOAN HILSON	1001 WASHINGTON STREET, CONSHOHOCKEN, PA 19428
Secretary	WILLIAM ENGELBRECHT	1001 WASHINGTON STREET, CONSHOHOCKEN, PA 19428
Vice President	GARY WALKER	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
Director	PAMELA WALLACK	1001 WASHINGTON STREET, CONSHOHOCKEN, PA 19428

Signatures

Signature Michael Holtz
Title Tax Manager