PARP

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

Annual Report Online Filing

ARP

Company: MICHAEL KORS RETAIL, INC

Company ID: 0857167 State of origin: Delaware

Formation date: 5/8/2013 12:00:00 AM Date filed: 5/7/2018 3:39:51 PM

Fee: \$15.00

Principal Office

11 WEST 42ND STREET NEW YORK, NY 10036

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

President John D. Idol 11 West 42nd Street New York New York 10036 Secretary Krista McDonough 11 West 42nd Street New York New York 10036 Treasurer Thomas J. Edwards, Jr. 11 West 42nd Street New York New York 10036

Directors

Director John D. Idol 11 West 42nd Street New York New York 10036

Signatures

SignatureKelly LettmannTitlePower of Attorney