

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | OLD NAVY, LLC |
| Company ID | 0578982.06.99999 |
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Principal Office

2 FOLSOM STREET
SAN FRANCISCO, CA 94105

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Members / Managers

| | | |
|--------|-----------------|---|
| Member | The Gap, Inc. | 2 Folsom Street, San Francisco, CA 94105 |
| Member | Michael Zientek | 40 First Plaza Center NW, Albuquerque, NM 87102 |

Signatures

| | |
|------------------|-----------------|
| Signature | Michael Zientek |
| Title | VP-Finance |