LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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: OLD NAVY, LLC

Company ID: 0578982 State of origin: Delaware

Formation date: 2/16/2004 12:00:00 AM Date filed: 6/3/2010 5:53:50 PM

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Principal Office

2 FOLSOM STREET SAN FRANCISCO, CA 94105

Registered Agent Name/Address

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

Members/Managers

Member The Gap, Inc. 2 Folsom Street, San Francisco, CA 94105

Member Thomas A. Croston 40 First Plaza Center NW, Albuquerque, NM 87102

Signatures

Signature Thomas A. Croston

Title Vice President - Finance