

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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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
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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	VP-Finance