

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0808284
Alison Lundergan Grimes
KY Secretary of State
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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
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ARP

Company: ANNTAYLOR DISTRIBUTION SERVICES, INC.
Company ID: 0808284
State of origin: Delaware
Formation date: 12/27/2011 12:00:00 AM
Date filed: 6/14/2013 4:14:58 PM
Fee: \$15.00

Principal Office

7101 DISTRIBUTION DRIVE

LOUISVILLE, KY 40258

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYER'S INC
421 W. MAIN
FRANKFORT, KY 40601

Current Officers

CEO	KAY KRILL	7101 DISTRIBUTION DRIVE, LOUISVILLE, KY 40258
CFO	MICHAEL J. NICHOLSON	7101 DISTRIBUTION DRIVE, LOUISVILLE, KY 40258
President	KAY KRILL	7101 DISTRIBUTION DRIVE, LOUISVILLE, KY 40258
Assistant Secretary	DOMINICK J. REIS	7101 DISTRIBUTION DRIVE, LOUISVILLE, KY 40258
Secretary	KATHERINE RAMUNDO	7101 DISTRIBUTION DRIVE, LOUISVILLE, KY 40258

Directors

Director	KAY KRILL	7101 DISTRIBUTION DRIVE, LOUISVILLE, KY 40258
Director	MICHAEL J. NICHOLSON	7101 DISTRIBUTION DRIVE, LOUISVILLE, KY 40258

Signatures

Signature	DOMINICK J. REIS
Title	ASSISTANT SECRETARY