

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0808284**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/5/2014 8:36:31 AM**  
Fee receipt: \$15.00

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:** 6/5/2014 8:36:31 AM  
**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
COO	MICHAEL J. NICHOLSON	7101 DISTRIBUTION DRIVE, LOUISVILLE, KY 40258
President	KAY KRILL	7101 DISTRIBUTION DRIVE, LOUISVILLE, KY 40258
Assistant Secretary	G. CHRISTINA GRAY	7101 DISTRIBUTION DRIVE, LOUISVILLE, KY 40258
Assistant Secretary	UDELE LIN	7101 DISTRIBUTION DRIVE, LOUISVILLE, KY 40258
Assistant Secretary	ELLEN WEIR	7101 DISTRIBUTION DRIVE, LOUISVILLE, KY 40258
Secretary	KATHERINE RAMUNDO	7101 DISTRIBUTION DRIVE, LOUISVILLE, KY 40258
Treasurer	MICHAEL J. NICHOLSON	7101 DISTRIBUTION DRIVE, LOUISVILLE, KY 40258
Vice President	DOMINICK J. REIS	7101 DISTRIBUTION DRIVE, LOUISVILLE, KY 40258
Vice President	MICHAEL J. NICHOLSON	7101 DISTRIBUTION DRIVE, LOUISVILLE, KY 40258
Vice President	KATHERINE RAMUNDO	7101 DISTRIBUTION DRIVE, LOUISVILLE, KY 40258
Vice President	PAULA ZUSI	7101 DISTRIBUTION DRIVE, LOUISVILLE, KY 40258
Vice President	MIKE WEST	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
Director	KATHERINE RAMUNDO	7101 DISTRIBUTION DRIVE, LOUISVILLE, KY 40258

**Signatures**

<b>Signature</b>	DOMINICK J. REIS
<b>Title</b>	SENIOR VICE PRESIDENT