

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0808284
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: ANNTAYLOR DISTRIBUTION SERVICES, INC.
Company ID: 0808284
State of origin: Delaware
Formation date: 12/27/2011 12:00:00 AM
Date filed: 6/8/2016 3:42:31 PM
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Principal Office

7101 DISTRIBUTION DRIVE

LOUISVILLE, KY 40258

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	KAY KRILL	7101 DISTRIBUTION DRIVE, LOUISVILLE, KY 40258
President	KAY KRILL	7101 DISTRIBUTION DRIVE, LOUISVILLE, KY 40258
Assistant Secretary	ANNA PORCARO	7101 DISTRIBUTION DRIVE, LOUISVILLE, KY 40258
Secretary	GARY HOLLAND	7101 DISTRIBUTION DRIVE, LOUISVILLE, KY 40258
Treasurer	HEATHER PLUTINO	7101 DISTRIBUTION DRIVE, LOUISVILLE, KY 40258

Directors

Director	DAVID JAFFE	7101 DISTRIBUTION DRIVE, LOUISVILLE, KY 40258
Director	ROBB J. GIAMMATTEO	7101 DISTRIBUTION DRIVE, LOUISVILLE, KY 40258
Director	JOHN SULLIVAN	7101 DISTRIBUTION DRIVE, LOUISVILLE, KY 40258

Signatures

Signature	GARY HOLLAND
Title	SECRETARY