PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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ARP

Company: THE DRESS BARN, INC.

Company ID: 0186785
State of origin: Connecticut

Formation date: 2/17/1984 12:00:00 AM Date filed: 5/23/2012 5:04:01 PM

Fee: \$15.00

Principal Office

30 DUNNIGAN DR SUFFERN, NY 10901

Registered Agent Name/Address

UNITED STATES CORPORATION COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	David Jaffe	30 DUNNIGAN DR, SUFFERN, NY 10901
Secretary	Gene Wexler	30 DUNNIGAN DR, SUFFERN, NY 10901

Directors

Director	David Jaffe	30 DUNNIGAN DR, SUFFERN, NY 10901
Director	Armand Correia	30 DUNNIGAN DR, SUFFERN, NY 10901
Director	Gene Wexler	30 DUNNIGAN DR, SUFFERN, NY 10901

Signatures

Signature JASON OHMAN

Title SR CORPORATE TAX ANALYST