

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0186785  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/22/2014 12:44:40 PM  
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  
Online Filing

ARP

**Company:** THE DRESS BARN, INC.  
**Company ID:** 0186785  
**State of origin:** Connecticut  
**Formation date:** 2/17/1984 12:00:00 AM  
**Date filed:** 1/22/2014 12:44:40 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      | Jeff Gerstel   | 30 Dunnigan Drive Suffern NY 10901 |
| Secretary      | Gene Wexler    | 30 DUNNIGAN DR,SUFFERN,NY 10901    |
| Vice President | Tom Calderwood | 30 Dunnigan Drive Suffern NY 10901 |

**Directors**

|          |             |                                   |
|----------|-------------|-----------------------------------|
| Director | David Jaffe | 30 DUNNIGAN DR,SUFFERN,NY 10901   |
| Director | Gene Wexler | 30 DUNNIGAN DR, SUFFERN, NY 10901 |

**Signatures**

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | Tom Calderwood   |
| <b>Title</b>     | VP Corporate Tax |