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: 1/5/2015 4:10:45 PM

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Principal Office

933 MACARTHUR BLVD. MAHWAH, NJ 07430

Registered Agent Name/Address

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

Current Officers

President JEFF GERSTEL 933 MAC ARTHUR BLVD. MAHWAH NJ 07430
Secretary GENE WEXLER 933 MAC ARTHUR BLVD. MAHWAH NJ 07430
Vice President TOM CALDERWOOD 933 MAC ARTHUR BLVD. MAHWAH NJ 07430

Directors

Director DAVID JAFFE 933 MAC ARTHUR BLVD. MAHWAH NJ 07430 Director GENE WEXLER 933 MAC ARTHUR BLVD. MAHWAH NJ 07430

Signatures

Signature JEFF GERSTEL Title PRESIDENT