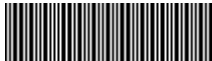


KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602



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Revocation of Certificate of Authority

I, Michael G. Adams, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

IMPORTANT NOTICE

ANNTAYLOR RETAIL, INC.

did not file its 2023 annual report within sixty days after it was due. Accordingly, the Secretary of State revoked the corporation's authority to transact business in Kentucky on October 4, 2023.

**ANNTAYLOR RETAIL, INC.
606 POST ROAD E #624
WESTPORT CT 06880**



Michael G. Adams
Secretary of State