

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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: FRANCESCA'S COLLECTIONS, INC.
Company ID: 0744091
State of origin: Texas
Formation date: 9/21/2009 12:00:00 AM
Date filed: 6/14/2018 7:22:05 PM
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Principal Office

8760 CLAY ROAD
HOUSTON, TX 77080

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	STEVEN LAWRENCE	8760 CLAY ROAD, SUITE 100, HOUSTON, TX 77080
CFO	KELLY DILTS	8760 CLAY ROAD, SUITE 100, HOUSTON, TX 77080
Secretary	MARC SCHUBACK	8760 CLAY ROAD, SUITE 100, HOUSTON, TX 77080

Directors

Director	STEVEN LAWRENCE	8760 CLAY ROAD, SUITE 100, HOUSTON, TX 77080
Director	KELLY DILTS	8760 CLAY ROAD, SUITE 100, HOUSTON, TX 77080

Signatures

Signature	KELLY DILTS
Title	CHIEF FINANCIAL OFFICER