

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0744091

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/4/2019 2:56:09 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:** FRANCESCA'S COLLECTIONS, INC.  
**Company ID:** 0744091  
**State of origin:** Texas  
**Formation date:** 9/21/2009 12:00:00 AM  
**Date filed:** 6/4/2019 2:56:09 PM  
**Fee:** \$15.00

**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	MICHAEL PRENDERGRAST	8760 CLAY ROAD, SUITE 100, HOUSTON, TX 77080
CFO	KELLY DILTS	8760 CLAY ROAD, SUITE 100, HOUSTON, TX 77080

**Directors**

Director	MICHAEL BARNES	8760 CLAY ROAD, SUITE 100, HOUSTON, TX 77080
Director	KELLY DILTS	8760 CLAY ROAD, SUITE 100, HOUSTON, TX 77080

**Signatures**

<b>Signature</b>	KELLY DILTS
<b>Title</b>	CHIEF FINANCIAL OFFICER