

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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
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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	ANDREW CLARKE	8760 CLAY ROAD, HOUSTON, TX 77080
CFO	CYNTHIA THOMASSEE	8760 CLAY ROAD, HOUSTON, TX 77080

Directors

Director	ANDREW CLARKE	8760 CLAY ROAD, HOUSTON, TX 77080
Director	CYNTHIA THOMASSEE	8760 CLAY ROAD, HOUSTON, TX 77080

Signatures

Signature	Andrew Clarke
Title	Chief Executive Officer