

0340694

Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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ARP

Company: CHICO'S FAS, INC.
Company ID: 0340694
State of origin: Florida
Formation date: 1/6/1995 12:00:00 AM
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Principal Office

11215 METRO PARKWAY
FORT MYERS, FL 33912

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Current Officers

President	MOLLY LANGENSTEIN	11215 METRO PARKWAY,FORT MYERS, FL
Secretary	DEIDRE RICHARDSON	11215 METRO PARKWAY,FORT MYERS, FL
Vice President	KEVIN R. SCHOCKLING	11215 METRO PARKWAY,FORT MYERS,FL 33966

Directors

Director	BONNIE BROOKS	11215 METRO PARKWAY,FORT MYERS, FL
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Signatures

Signature	KEVIN R. SCHOCKLING
Title	Vice President Tax