Kentucky Secretary of State Annual Report

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 Company
 KATE SPADE LLC

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Principal Office Registered Agent

48 W 25TH STREET CT CORPORATION SYSTEM NEW YORK, NY 10010 KENTUCKY HOME LIFE BUILDING

239 SOUTH 5TH ST LOUISVILLE, KY 40202

Members / Managers

Member	ALEX NOEL, INC.	48 West 25th Street, New York, NY 10010
Member	NEIMAN MARCUS GROUP, INC.	One Marcus Square, 1618 Main Street, Dallas, TX 75201

Signatures

Signature Barbara Elyce Arons

Title Partner