

Kentucky Secretary of State Annual Report

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Company KATE SPADE LLC
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Principal Office

48 W 25TH STREET
NEW YORK, NY 10010

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
239 SOUTH 5TH ST
LOUISVILLE, KY 40202

Members / Managers

Manager	Trudy Sullivan	1441 Broadway Ave, New York, NY 10018
Manager	Kevin Bollbach	One Claiborne Ave, North Bergen, NJ 07047

Signatures

Signature Kevin Bollbach
Title V.P-Tax