

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

LARP

**0596694**

Trey Grayson  
Secretary of State  
Received and Filed

**6/30/2009 4:13:58 PM**

**Fee receipt: \$15.00**

Trey Grayson  
Secretary of State  
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Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** KATE SPADE LLC  
**Company ID:** 0596694  
**State of origin:** Delaware  
**Formation date:** 10/7/2004 12:00:00 AM  
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**Fee:** \$15.00

**Principal Office**

48 W 25TH STREET  
NEW YORK, NY 10010

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Members/Managers**

Manager	ANDREW WARREN	1441 BROADWAY NEW YORK NY 10018
Manager	ELAINE GOODELL	ONE CLAIBORNE AVE NORTH BERGEN NJ 07047
Manager	MARK D WEISZ	ONE CLAIBORNE AVE NORTH BERGEN NJ 07047

**Signatures**

<b>Signature</b>	MARK D. WEISZ
<b>Title</b>	VP, GLOBAL TAX