

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0550098

Trey Grayson  
Secretary of State  
Received and Filed

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PARP

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Web Filing

ARP

**Company:** LIMITED BRANDS STORE OPERATIONS, INC.  
**Company ID:** 0550098  
**State of origin:** Delaware  
**Formation date:** 12/16/2002 12:00:00 AM  
**date filed:** 6/29/2009 10:52:21 AM  
**Fee:** \$15.00

**Principal Office**

ATTN: TAX  
3 Limited Parkway  
COLUMBUS, OH 43230

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

President	Stuart Burgdoerfer	3 Limited Parkway, Columbus OH 43230
Assistant Secretary	Douglas Williams	3 Limited Parkway, Columbus OH 43230
Vice President	Todd Helvie	3 Limited Pkwy. Columbus, OH 43230

**Directors**

Director	Douglas L Williams	3 Limited Parkway, Columbus OH 43230
Director	Ken Montera	3 Limited Parkway, Columbus OH 43230

**Signatures**

<b>Signature</b>	Todd Helvie
<b>Title</b>	Senior Vice President