

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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**Annual Report
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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: 6/8/2011 10:34:57 AM
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Principal Office

ATTN: TAX
3 Limited Parkway
COLUMBUS, OH 43230

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

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	Stuart Burgdoerfer	3 Limited Parkway, Columbus OH 43230

Signatures

Signature	Adam Heisel
Title	Analyst