

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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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: 6/21/2012 10:54:17 AM
Fee: \$15.00

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	Todd G Helvie
Title	Vice President