

Kentucky Secretary of State Annual Report

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Company	JUSTICE STORES, LLC
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Principal Office

8323 WALTON PARKWAY
NEW ALBANY, OH 43054

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Members / Managers

Member	TWEEN BRANDS, INC. FKA TOO, INC.	8323 WALTON PARKWAY, NEW ALBANY, OH 43054
Member	MICHAEL W. RAYDEN	8323 WALTON PARKWAY, NEW ALBANY, OH 43054
Member	SALLY A. BOYER	8323 WALTON PARKWAY, NEW ALBANY, OH 43054
Member	KENNETH T. STEVENS	8323 WALTON PARKWAY, NEW ALBANY, OH 43054
Member	KEVIN R. SCHOCKLING	8323 WALTON PARKWAY, NEW ALBANY, OH 43054
Member	JOAN E. MUNNELLY	8323 WALTON PARKWAY, NEW ALBANY, OH 43054
Member	ALAN J. HOCHMAN	8323 WALTON PARKWAY, NEW ALBANY, OH 43054
Member	KURT E. GATTERDAM	8323 WALTON PARKWAY, NEW ALBANY, OH 43054

Signatures

Signature	KEVIN R. SCHOCKLING
Title	ASST SECRETARY