

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0643558

Trey Grayson
Secretary of State
Received and Filed

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LARP

Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: LIMITED STORES, LLC
Company ID: 0643558
State of origin: Delaware
Formation date: 7/25/2006 12:00:00 AM
Date filed: 5/4/2010 8:54:17 AM
Fee: \$15.00

Principal Office

3 LIMITED PARKWAY
COLUMBUS, OH 43230

Registered Agent Name/Address

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

Members/Managers

Member MOD TIMES FASHION GROUP LLC 3 Limited Pkwy, Columbus, OH 43230

Signatures

Signature Robert Giesseman
Title Senior Tax Accountant