

Kentucky Secretary of State Annual Report

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Company FOREVER 21 RETAIL, INC.
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Principal Office

2001 S. ALAMEDA ST.
LOS ANGELES , CA 90058

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Officers

President	DO WON CHANG	2001 S. ALAMEDA ST.,LOS ANGELES ,CA 90058
Secretary	JIN SOOK CHANG	2001 S. ALAMEDA ST.,LOS ANGELES ,CA 90058
Vice President	JONG SUNG KIM	2001 S. ALAMEDA ST.,LOS ANGELES ,CA 90058
Vice President	LAWRENCE MEYER	2001 S. ALAMEDA ST.,LOS ANGELES ,CA 90058

Signatures

Signature Jong Sung Kim
Title Senior Vice President