

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0625921
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: FOREVER 21 RETAIL, INC.
Company ID: 0625921
State of origin: California
Formation date: 11/18/2005 12:00:00 AM
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Principal Office

3880 N MISSION ROAD
LOS ANGELES, CA 90031

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	DO WON CHANG	3880 N Mission Road Los Angeles Ca 90031
CFO	Beth Jain	3880 N Mission Road Los Angeles CA 90031
General Partner	JIN SOOK CHANG	3880 N Mission Road Los Angeles CA 90031
President	ALEX CHANGHO OK	3880 N Mission Road Los Angeles CA 90031
Secretary	LINDA CHANG	3880 N Mission Road Los Angeles CA 90031

Signatures

Signature	ALEX C OK
Title	PRESIDENT