Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0625921 Michael G. Adams **KY Secretary of State** Received and Filed

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: FOREVER 21 RETAIL, INC.

Company ID: 0625921 State of origin: California

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Fee: \$15.00

Principal Office

3880 N MISSION ROAD LOS ANGELES, CA 90031

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W. MAIN STREET **SUITE 512** FRANKFORT, KY 40601

Current Officers

CEO DO WON CHANG 3880 N Mission Road Los Angeles Ca 90031 **CFO BRADLEY SELL** 3880 N Mission Road Los Angeles CA 90031 ALEX CHANGHO OK 3880 N Mission Road Los Angeles CA 90031 President 3880 N Mission Road Los Angeles CA 90031 Secretary LINDA CHANG

Partners

JIN SOOK CHANG 3880 N Mission Road Los Angeles CA 90031 **General Partner**

Signatures

Signature Do Won Chang

Title CEO