

Kentucky Secretary of State Annual Report

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Company	DICK'S SPORTING GOODS, INC.
Company ID	0469335.09.99998
Date Filed	5/23/2008 11:24:44 AM
Fee	\$15.00

Principal Office

300 INDUSTRY DRIVE
PITTSBURGH, PA 15275

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W MAIN ST
FRANKFORT, KY 40601

Officers

President	Edward W Stack	300 Industry Drive PGH, PA 15275
Secretary	Timothy Kullman	300 Industry Drive PGH, PA 15275
Vice President	Joseph Oliver	300 Industry Drive PGH, PA 15275

Directors

Director	Steve Lebow	300 Industry Drive PGH, PA 15275
Director	David Fuente	300 Industry Drive PGH, PA 15275
Director	Walter Rossi	300 Industry Drive PGH, PA 15275
Director	Lawrence J Schorr	300 Industry Drive PGH, PA 15275
Director	William Colombo	300 Industry Drive PGH, PA 15275

Signatures

Signature	Rebecca Shaffer
Title	Tax Manager