

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0027780
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: GILDAN HOSIERY USA INC.
Company ID: 0027780
State of origin: Kentucky
Formation date: 1/24/1968 12:00:00 AM
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Principal Office

C/O 600 DE MAISONNEUVE BOULEVARD WEST
33RD FLOOR
MONTREAL CANADA, QE H3A 3J2

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	ERIC R. LEHMAN	1980 Clements Ferry Road, Charleston, SC 29492
Secretary	EDWARD H. CARROLL	1980 Clements Ferry Road, Charleston, SC 29492
Vice President	EDWARD H. CARROLL	1980 Clements Ferry Road, Charleston, SC 29492

Directors

Director	ERIC R. LEHMAN	1980 Clements Ferry Road, Charleston, SC 29492
Director	EDWARD H. CARROLL	1980 Clements Ferry Road, Charleston, SC 29492

Signatures

Signature	Edward H. Carroll
Title	Secretary