

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0027780  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/8/2015 4:09:11 PM  
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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:** GILDAN HOSIERY USA INC.  
**Company ID:** 0027780  
**State of origin:** Kentucky  
**Formation date:** 1/24/1968 12:00:00 AM  
**Date filed:** 6/8/2015 4:09:11 PM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

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

**Signatures**

<b>Signature</b>	Edward H. Carroll
<b>Title</b>	Vice President