Kentucky Secretary of State Annual Report

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Company KENTUCKY DERBY HOSIERY CO., INC.

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Principal Office

Registered Agent

123 WEST 7TH STREET CORPORATION SERVICE COMPANY HOPKINSVILLE, KY 42240 421WEST MAIN STREET

421WEST MAIN STREET FRANKFORT, KY 40601

Officers

Chairman Michael R. Hoffman 34 Warrens, St. Michael, Barbados President Michael R. Hoffman 34 Warrens, St. Michael, Barbados

Secretary Paul Parker 602 East Meadow Road, Eden, NC 27288

Vice President David Voizard 725 Montee de Liesse, Montreal, Quebec H4T 1P5

Vice President Doug LeRoy 34 Warrens, St. Michael, Barbados

Directors

DirectorMichael R. Hoffman34 Warrens, St. Michael, BarbadosDirectorPaul Parker602 East Meadow Road, Eden, NC 27288DirectorMichael Albright602 East Meadow Road, Eden, NC 27288

Signatures

Signature Ginny McDonough

Title Paralegal