

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0027780
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/28/2012 5:31:14 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
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: KENTUCKY DERBY HOSIERY CO., INC.
Company ID: 0027780
State of origin: Kentucky
Formation date: 1/24/1968 12:00:00 AM
Date filed: 6/28/2012 5:31:14 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
421WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	ERIC 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 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