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COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III, SECRETARY OF STATE
ANNUAL REPORT
(See Reverse Side for Filing Instructions)

RECORD # 0015558

DUE JUNE 30,

(4) FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

ELK BRAND MANUFACTURING COMPANY
1601 COUNTY HOSPITAL RD
P. O. BOX 190675
NASHVILLE, TN 372190675

STATE OR COUNTRY OF INCORPORATION

KY

RECEIVED
MAY 22 2001
SECRETARY OF STATE
COMMONWEALTH OF KY

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

(6) DATE OF INCORPORATION OR DATE AUTHORIZED TO TRANSACT BUSINESS

08/02/1911

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made on this form. Complete (7) to request a form to be mailed or download form from web site.

WT&C CORPORATE SERVICES, INC.
CITIZENS PLAZA
500 WEST JEFFERSON STREET
LOUISVILLE, KY 402022898

(7) MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO

(8) PRINCIPAL OFFICERS If the corporation has previously filed an annual report, verify the names & titles of officers listed below. Please note any additions to or changes in the principal officers and give the address for each person listed. If (8) is blank, type or print the names & business addresses of the current principal officers. If sole officer, please note.

President	Walter D Marianeili	Address	400 1 st Avenue South, Nashville, TN 37201
Vice President	Keith Honchell	Address	400 1 st Avenue South, Nashville, TN 37201
Secretary	Edwin S Pyle	Address	400 1 st Avenue South, Nashville, TN 37201
Treasurer	Walter D Marianeili	Address	400 1 st Avenue South, Nashville, TN 37201
		Address	
		Address	

(9) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispensed with directors. Nonprofit corporations must list three (3) or more directors.

Name	Address
Name	SEE ATTACHED SHEET
Name	Address
Name	Address

I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

TITLE President

DATED 6/25/01

Signature of Officer or Chairman of the Board

ELK BRAND Manufacturing Co.

INCORPORATED

MANUFACTURERS OF SPORTSWEAR

TELEPHONE (615) 254-4300 • 1601 COUNTY HOSPITAL RD
FACSIMILE (615) 242-3137

NASHVILLE, TENNESSEE 37218

Board of Directors:

Curtis Brasher	#2, Country Club Lane	Hopkinsville, KY	42240
John S. Gannon	2400 Crestmoore Road	Nashville, TN	37215
Walter Marianelli	400 First Avenue South	Nashville, TN	37201
Edwin S. Pyle	Suite 1500, 2525 West End Avenue	Nashville, TN	37203
Anita Sheridan	1011 Edwin Warner Drive	Nashville, TN	37205



TRADE MARK
REG. U. S. PAT. OFFICE