

# SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

Due June 30 -- (Corporations must file by this date to avoid bad standing status)

CAUTION READ CAREFULLY - Make check payable to Kentucky State Treasurer - Mail both annual report form and check to BOB BABBAGE, SECRETARY OF STATE, P. O. BOX 1150, FRANKFORT, KY 40602-1150 (502-564-2848).

RECORD # 2481

DUE: June 30, 1993

FILING FEE: 15.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS:

AUBURN HOSIERY MILLS  
113 E. MAIN ST.  
P. O. BOX 95  
AUBURN, KY. 42206

(3) STATE OF INCORPORATION:

KENTUCKY

042502

(2) CORRECTED PRINCIPAL OFFICE ADDRESS:

(4) DATE OF INCORPORATION OR  
CERTIFICATE OF AUTHORITY:

04-16-37

(5) REGISTERED AGENT AND REGISTERED ADDRESS:

JAMES GORDON MINTER  
113 E. MAIN ST.  
AUBURN, KY. 42206

A corporation may change its registered office or registered agent by filing a statement of change form per KRS 271B.5-020 (profit) and KRS 273.184 (non-profit). Forms are available by checking the request block below or writing to the Secretary of State's office.

YES, PLEASE SEND FORMS

RECEIVED  
JUN 23 1993  
SECRETARY OF STATE  
COMMONWEALTH OF KY

PLEASE TYPE OR PRINT (The annual report will not be accepted for filing if this section is not completed.)

List below names and business address of the corporation's directors and principal officers. If necessary attach a continuation sheet. (If you are the only officer, give your name and address and denote sole officer.)

PRESIDENT SEE ATTACHED SCHEDULE  
VICE PRESIDENT  
SECRETARY  
TREASURER  
OTHER

I VERIFY THAT THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND I AM AUTHORIZED TO SIGN THIS REPORT (ALL CORPORATIONS MUST SIGN ON AUTHORIZED SIGNATURE LINE).

AUTHORIZED SIGNATURE: *J. Gordon Minter* TITLE VICE PRES./CEO PHONE (502) 542-4175

PROFESSIONAL SERVICE CORPORATIONS ONLY - KRS 274.105 Requires the names and addresses of all shareholders in addition to the directors and principal officers.

Pursuant to KRS 274.105, I the undersigned, being President of the KRS Chapter 274 corporation, a professional service corporation, do hereby certify that all of the shareholders of the said corporation, not less than one half of the directors, and all officers other than secretary and treasurer, are duly qualified as provided in Chapter 274. (Please use the lines above or attach continuation sheet.)

PRESIDENT'S SIGNATURE

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AUBURN HOSIERY MILLS, INC. OFFICERS AND DIRECTORS

Chairman, President and CEO	James P. Manning*	124 E. 38th St. New York, NY 10016
Executive Vice Pres.	Kevin K. Angliss*	124 E. 38th St. New York, NY 10016
Executive Vice Pres. and COO	Jerry D. Piper*	113 E. Main St. Auburn, KY 42206
Secretary and Treasurer	Jack Lichtenstein*	225 E. 34th St. New York, NY 10016
Vice President and CFO	J. Gordon Minter	113 E. Main St. Auburn, KY 42206
Vice President	Thomas J. Maurer	113 E. Main St. Auburn, KY 42206
Vice President	Robert B. Scott	502 W. Gallatin St. Adairville, KY 42022
Director	Herbert J. Smith, Sr.*	113 E. Main St. Auburn, KY 42206

\*Members of Board of Directors