Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams 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: DULUTH SERVICES, INC.

Company ID: 0490500 State of origin: Maryland

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Principal Office

7301 PARKWAY DR.

ATTENTION: LEGAL DEPARTMENT

HANOVER, MD 21076

Registered Agent Name/Address

PRENTICE-HALL CORP. SYSTEMS INC.

421 WEST MAIN ST. FRANKFORT, KY 40601

Current Officers

President	TODD M. MOHR	7301 Parkway Drive, Hanover, MD 21076
Secretary	DANA R. BAUGHNS	7301 Parkway Drive, Hanover, MD 21076
Treasurer	THOMAS B. KELLY, JR.	7301 Parkway Drive, Hanover, MD 21076
Vice President	THOMAS B. KELLY, JR.	7301 Parkway Drive, Hanover, MD 21076

Directors

Director TODD M. MOHR 7301 Parkway Drive, Hanover, MD 21076
Director THOMAS B. KELLY, JR. 7301 PArkway Drive, Hanover, MD 21076

Signatures

Signature Dana R. Baughns Title Secretary