

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
0490500
Michael G. Adams
KY Secretary of State
Received and Filed
6/30/2021 10:56:16 PM
Fee receipt: \$15.00

Michael G. Adams
Secretary of State
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Annual Report
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ARP

Company: DULUTH SERVICES, INC.
Company ID: 0490500
State of origin: Maryland
Formation date: 3/3/2000 12:00:00 AM
Date filed: 6/30/2021 10:56:16 PM
Fee: \$15.00

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	Thomas B. Kelly, Jr.	7301 Parkway Drive, Hanover, MD 21076
Secretary	Marianela Peralta	7301 Parkway Drive, Hanover, MD 21076
Treasurer	Stacey M. Jenkins	7301 Parkway Drive, Hanover, MD 21076
Vice President	Stacey M. Jenkins	7301 Parkway Drive, Hanover, MD 21076

Directors

Director	Thomas B. Kelly	7301 Parkway Drive, Hanover, MD 21076
Director	Stacey M. Jenkins	7301 Parkway Drive, Hanover, MD 21076

Signatures

Signature	Marianela Peralta
Title	Secretary