

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0490500

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

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
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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	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