

1072600

Michael G. Adams  
KY Secretary of StateReceived and Filed  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

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:** Techtronic Industries Factory Outlets Inc.  
**Company ID:** 1072600  
**State of origin:** Delaware  
**Formation date:** 9/26/2019 12:00:00 AM  
**Date filed:** 6/14/2021 3:36:47 PM  
**Fee:** \$15.00

#### Principal Office

100 Innovation Way  
Anderson, SC 29621

#### Registered Agent Name/Address

Corporation Service Company  
421 W Main St  
Frankfort, KY 40601

#### Current Officers

President	Robert Shaw III	100 Innovation Way, Anderson, SC 29621
Secretary	Mark A. Rowe	100 Innovation Way, Anderson, SC 29621
Treasurer	Bette Ann Braeutigam	100 Innovation Way, Anderson, SC 29621

#### Directors

Director	Dyann Kostello	450 E. Las Olas Blvd, Suite 1500, Fort Lauderdale, FL 33301
Director	Lee Sowell	100 Innovation Way, Anderson, SC 29621
Director	Michael Konick	450 E. Las Olas Blvd, Suite 1500, Fort Lauderdale, FL 33301
Director	Robert Shaw III	100 Innovation Way, Anderson, SC 29621
Director	Sean Dougherty	450 E. Las Olas Blvd, Suite 1500, Fort Lauderdale, FL 33301

#### Signatures

<b>Signature</b>	Mark A. Rowe
<b>Title</b>	Secretary