

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**1072600**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**6/13/2023 8:20:47 PM**  
**Fee receipt: \$15.00**

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**  
**For the Year 2023**

**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:** 6/13/2023 8:20:41 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	Dave Lautenschlaeger	100 Innovation Way, Anderson, SC 29621

**Directors**

Director	Dyann Kostello	450 E. Las Olas Blvd, Suite 1500, Fort Lauderdale, FL 33301
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