Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0884415 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes 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: UNDER ARMOUR RETAIL, INC.

Company ID: 0884415 State of origin: Maryland

Formation date: 4/10/2014 12:00:00 AM Date filed: 5/15/2019 11:50:07 AM

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Principal Office

1020 HULL STREET 3RD FLOOR

BALTIMORE, MD 21230

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

President	David Bergman	1020 Hull Street, Baltimore, Maryland 21230
Secretary	John Stanton	1020 Hull Street, Baltimore, Maryland 21230
Treasurer	Andrew E Page	1020 Hull Street, Baltimore, Maryland 21230
Vice President	Susan H McCabe	1020 Hull Street, Baltimore, Maryland 21230

Directors

Director	John Stanton	1020 Hull Street, Baltimore, Maryland 21230
Director	David Bergman	1020 Hull Street, Baltimore, Maryland 21230
Director	Susan H McCabe	1020 Hull Street, Baltimore, Maryland 21230

Signatures

Signature Kelly Lettmann
Title POA