

Kentucky Secretary of State Annual Report

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Company	THE CATO CORPORATION
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Principal Office

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Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Chairman	John Cato	8100 DEMARK RD CHAROTTLE NC 28273
CEO	John P. C. Cato	8100 DEMARK RD CHAROTTLE NC 28273
Vice President	Stuart L Uselton	8100 DEMARK RD CHAROTTLE NC 28273

Directors

Director	Grant L Hamrick	8100 DENMARK RD CHARLOTTE NC 28273
Director	Robert W Bradshaw	8100 DENMARK RD CHARLOTTE NC 28273
Director	John P.D. Cato	8100 DENMARK RD CHARLOTTE NC 28273
Director	George S Currin	8100 DENMARK RD CHARLOTTE NC 28273

Signatures

Signature	Brian S McAlpine
Title	SVP