

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

0059718

Trey Grayson  
Secretary of State

Received and Filed  
4/24/2009 2:13:40 PM

Fee receipt: \$15.00

PARP

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** THE CATO CORPORATION  
**Company ID:** 0059718  
**State of origin:** Delaware  
**Formation date:** 10/28/1970 12:00:00 AM  
**date filed:** 4/24/2009 2:13:40 PM  
**Fee:** \$15.00

**Principal Office**

ATTN: TAX DEPT.  
P.O. BOX 34216  
CHARLOTTE, NC 28234-4216

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current 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**

<b>Signature</b>	Stuart L. Uselton
<b>Title</b>	SVP