

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0059718
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: THE CATO CORPORATION
Company ID: 0059718
State of origin: Delaware
Formation date: 10/28/1970 12:00:00 AM
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Principal Office

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

Registered Agent Name/Address

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

Current Officers

Chairman	John P.D. Cato	8100 DEMARK RD CHAROTTLE NC 28273
CEO	John P. D. 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	Stuart L. Uselton
Title	SVP - Tax, Treasury and Credit