

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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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**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
CFO	John R. Howe	8100 DENMARK RD CHARLOTTE NC

Directors

Director	John P.D. Cato	8100 DENMARK RD CHARLOTTE NC 28273
Director	Thomas B Henson	8100 DENMARK RD CHARLOTTE NC 28210
Director	Bryan F Kennedy	8100 DENMARK RD CHARLOTTE NC 28210

Signatures

Signature	John R. Howe
Title	CFO