Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0059718 Michael G. Adams KY Secretary of State Received and Filed

6/24/2024 11:39:48 AM Fee receipt: \$15.00

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing For the Year 2024

ARP

Company: THE CATO CORPORATION

Company ID: 0059718
State of origin: Delaware

Formation date: 10/28/1970 12:00:00 AM Date filed: 6/24/2024 11:34:54 AM

Fee: \$15.00

Principal Office
ATTN: TAXDEPT.
P.O. BOX34216

CHARLOTTE, NC 28234-4216

Registered Agent Name/Address

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

Current Officers

President John P.D. Cato 8100 DEMARK RD CHAROTTLE NC 28273
President John P. D. Cato 8100 DEMARK RD CHAROTTLE NC 28273
Vice President Charles D Knight 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

County: Franklin Business size: Large

Business type: Apparel and Accessory Stores

Signatures

Signature Charles D. Knight

Title CFO