

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0733824
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: CITI TRENDS, INC.
Company ID: 0733824
State of origin: Delaware
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Principal Office

104 COLEMAN BLVD.
SAVANNAH, GA 31408

Registered Agent Name/Address

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

Current Officers

CEO	Edward Anderson	104 Coleman Blvd. Savannah, GA 31408
CFO	Bruce Smith	104 Coleman Blvd. Savannah, GA 31408
Secretary	Bruce Smith	104 Coleman Blvd. Savannah, GA 31408

Directors

Director	R. Edward Anderson	104 Coleman Blvd. Savannah, GA 31408
Director	John S Lupo	104 Coleman Blvd. Savannah, GA 31408
Director	Lawrence E Hyatt	104 Coleman Blvd. Savannah, GA 31408
Director	Patricia Luzier	104 Coleman Blvd. Savannah, GA 31408
Director	Brian Carney	104 Coleman Blvd. Savannah, GA 31408

Signatures

Signature	Henry H. Thompson
Title	Director of Finance, Citi Trends, Inc.