

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0733824**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/6/2014 1:18:05 PM  
Fee receipt: \$15.00

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

**Annual Report  
Online Filing**

**ARP**

**Company:** CITI TRENDS, INC.  
**Company ID:** 0733824  
**State of origin:** Delaware  
**Formation date:** 7/14/2009 12:00:00 AM  
**Date filed:** 6/6/2014 1:18:05 PM  
**Fee:** \$15.00

**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	Goff Laurens	104 Coleman Blvd. Savannah, GA 31408
Director	Brian Carney	104 Coleman Blvd. Savannah, GA 31408

**Signatures**

<b>Signature</b>	Debbie Cook
<b>Title</b>	Staff Accountant