

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
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: CITI TRENDS, INC.
Company ID: 0733824
State of origin: Delaware
Formation date: 7/14/2009 12:00:00 AM
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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

Officer	Bruce Smith	104 Coleman Blvd, Savannah GA 31408
Chairman	Brian Carney	104 Coleman Blvd, Savannah GA 31408
Secretary	Bruce Smith	104 Coleman Blvd, Savannah GA 31408

Directors

Director	Laurens Goff	104 Coleman Blvd, Savannah GA 31408
Director	Jonathan Duskin	104 Coleman Blvd, Savannah GA 31408
Director	Bruce Smith	104 Coleman Blvd, Savannah GA 31408
Director	Margaret Jenkins	104 Coleman Blvd, Savannah GA 31408
Director	Barbara Levy	104 Coleman Blvd, Savannah GA 31408
Director	Peter Sachse	104 Coleman Blvd, Savannah GA 31408

Signatures

Signature Debbie Cook