

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
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Annual Report
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ARP

Company: OLLIE'S BARGAIN OUTLET, INC.
Company ID: 0755428
State of origin: Pennsylvania
Formation date: 1/29/2010 12:00:00 AM
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Principal Office

6295 ALLENTOWN BLVD.
HARRISBURG, PA 17112

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	MARK BUTLER	6295 Allentown Blvd. Harrisburg, PA 17112
Secretary	JOHN SWYGERT	6295 Allentown Blvd. Harrisburg, PA 17112
Vice President	DAVE CAMPBELL	6295 Allentown Blvd. Harrisburg, PA 17112
Treasurer	JOHN SWYGERT	6295 Allentown Blvd. Harrisburg, PA 17112

Directors

Director	MACON BROCK	104 Field Point Road, Greenwich, CT 06830
Director	ALLAN KARP	104 Field Point Road, Greenwich, CT 06830

Signatures

Signature	John Swygert
Title	EVP/CFO