

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
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Principal Office

6295 ALLENTOWN BLVD.
HARRISBURG, PA 17112

Registered Agent Name/Address

Corporation 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
Treasurer	JOHN SWYGERT	6295 Allentown Blvd. Harrisburg, PA 17112
Vice President	JOHN SWYGERT	6295 Allentown Blvd. Harrisburg, PA 17112
Vice President	JAY STASZ	6295 Allentown Blvd. Harrisburg, PA 17112

Directors

Director	RICHARD ZANNINO	6295 Allentown Blvd. Harrisburg, PA 17112
Director	JOSEPH SCHARFENBERGER, JR.	6295 Allentown Blvd. Harrisburg, PA 17112
Director	DOUG CAHILL	6295 Allentown Blvd. Harrisburg, PA 17112
Director	STANLEY FLEISCHMAN	6295 Allentown Blvd. Harrisburg, PA 17112
Director	TOM HENDRICKSON	6295 Allentown Blvd. Harrisburg, PA 17112
Director	ROBERT FISCH	6295 Allentown Blvd. Harrisburg, PA 17112

Signatures

Signature	ROBERT CROSS
Title	CASH MANAGEMENT ANALYST