

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0644833
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**Annual Report
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ARP

Company: DUNHAM'S ATHLEISURE CORPORATION
Company ID: 0644833
State of origin: Delaware
Formation date: 8/14/2006 12:00:00 AM
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Principal Office

5607 NEW KING DRIVE
SUITE 125
TRPY, MI 48098

Registered Agent Name/Address

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

Current Officers

CEO	JEFFREY G LYNN	5607 NEW KING DRIVE, SUITE 125 TROY MI 48098
President	DAVID J LYNN	5607 NEW KING DRIVE, SUITE 125 TROY MI 48098
Secretary	JOHN H PALMER	5607 NEW KING DRIVE, SUITE 125 TROY MI 48098
Vice President	JOAN M LONG	5607 NEW KING DRIVE, SUITE 125 TROY MI 48098

Directors

Director	JEFFREY G LYNN	5607 NEW KING DRIVE, SUITE 125, TROY, MI 48098
Director	HARVEY T MCLAIN	513 RIVER STREET, MINNEAPOLIS, MN55401-2512
Director	PETER KOSIAK	215 E 24TH STREET, APT 714, NEW YORK, NY 10010
Director	DAVID CHEMERON	4201 N OCEAN BLVD. APT C706, BOCA RATON, FL 33431

Signatures

Signature	Scott Arft
Title	Controller