PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0469335 Trey Grayson Secretary of State Received and Filed

1/27/2009 11:14:34 AM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: DICK'S SPORTING GOODS, INC.

Company ID: 0469335

date filed: 1/27/2009 11:14:34 AM

Fee: \$15.00

Principal Office

300 INDUSTRY DRIVE PITTSBURGH, PA 15275

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 W MAIN ST FRANKFORT, KY 40601

Current Officers

President	Edward W Stack	300 Industry Drive PGH, PA 15275
Secretary	Timothy Kullman	300 Industry Drive PGH, PA 15275
Vice President	Joseph Oliver	300 Industry Drive PGH, PA 15275

Directors

Director	Steve Lebow	300 Industry Drive PGH, PA 15275
Director	David Fuente	300 Industry Drive PGH, PA 15275
Director	Walter Rossi	300 Industry Drive PGH, PA 15275
Director	Lawrence J Schorr	300 Industry Drive PGH, PA 15275
Director	William Colombo	300 Industry Drive PGH, PA 15275

Signatures

Signature REBECCA SHAFFER TAX MANAGER