

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0469335  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/15/2011 10:59:55 AM  
Fee receipt: \$15.00

Elaine N. Walker  
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:** DICK'S SPORTING GOODS, INC.  
**Company ID:** 0469335  
**State of origin:** Delaware  
**Formation date:** 2/12/1999 12:00:00 AM  
**Date filed:** 6/15/2011 10:59:55 AM  
**Fee:** \$15.00

**Principal Office**

345 COURT STREET  
CORAOPOLIS, PA 15108

**Registered Agent Name/Address**

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

**Current Officers**

CFO	Timothy E Kullman	345 Court Street, Coraopolis, PA 15108
President	Edward W Stack	345 Court Street, Coraopolis, PA 15108
Vice President	Joseph R Oliver	345 Court Street, Coraopolis, PA 15108

**Directors**

Director	Edward W Stack	345 Court Street, Coraopolis, PA 15108
Director	David I Fuente	345 Court Street, Coraopolis, PA 15108
Director	Walter Rossi	345 Court Street, Coraopolis, PA 15108
Director	Lawrence Schorr	345 Court Street, Coraopolis, PA 15108
Director	William J Colombo	345 Court Street, Coraopolis, PA 15108

**Signatures**

<b>Signature</b>	JOSEPH R. OLIVER
<b>Title</b>	VP