

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0469335
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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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
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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
Secretary	David Mosse	345 Court Street, Coraopolis, PA 15108
Vice President	Todd Hipwell	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

Signature	TODD HIPWELL
Title	VP