

Kentucky Secretary of State Annual Report

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Company VF OUTLET, INC.
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Principal Office

1047 N. PARK RD.
WYOMISSING, PA 19610

Registered Agent

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

Officers

| | | |
|----------------|--------------|---|
| President | S M Fritz | 801 Hill Avenue, Wyomissing, PA 19610 |
| Secretary | C S Cummings | 105 Corporate Center Blvd. Greensboro, NC 27408 |
| Vice President | B J Bean | 801 Hill Avenue, Wyomissing, PA 19610 |

Directors

| | | |
|----------|--------------|--|
| Director | S M Fritz | 801 Hill Avenue, Wyomissing, PA 19610 |
| Director | R K Shearer | 105 Corporate Center Blvd., Greensboro, NC 27408 |
| Director | M J McDonald | 105 Corporate Center Blvd., Greensboro, NC 27408 |

Signatures

Signature Candace S. Cummings
Title Secretary