

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0422347
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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: HIBBETT SPORTING GOODS, INC.
Company ID: 0422347
State of origin: Delaware
Formation date: 10/4/1996 12:00:00 AM
Date filed: 6/11/2012 11:11:12 AM
Fee: \$15.00

Principal Office

451 INDUSTRIAL LANE
BIRMINGHAM, AL 35211

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|-----------------|--|
| Chairman | Michael Newsome | 451 INDUSTRIAL LANE,BIRMINGHAM,AL 35211 |
| CEO | Jeff Rosenthal | 451 Industrial Lane, Birmingham, AL. 35211 |
| CFO | Gary Smith | 451 Industrial Lane, Birmingham, AL. 35211 |
| Secretary | Elaine Rodgers | 451 Industrial Lane, Birmingham, AL 35211 |
| Vice President | Cathy Pryor | 451 INDUSTRIAL LANE,BIRMINGHAM,AL 35211 |

Directors

| | | |
|----------|-------------------|--|
| Director | Michael J Newsome | 451 INDUSTRIAL LANE,BIRMINGHAM,AL 35211 |
| Director | Alton Yother | 451 Industrial Lane, Birmingham, AL. 35211 |

Signatures

| | |
|------------------|------------|
| Signature | Gary Smith |
| Title | CFO/VP |