

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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
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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
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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	Scott Bowman	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	Scott Bowman
Title	VP\CFO