

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0422347**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/26/2015 8:28:09 AM**  
Fee receipt: **\$15.00**

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** HIBBETT SPORTING GOODS, INC.  
**Company ID:** 0422347  
**State of origin:** Delaware  
**Formation date:** 10/4/1996 12:00:00 AM  
**Date filed:** 6/26/2015 8:28:09 AM  
**Fee:** \$15.00

**Principal Office**

2700 MILAN COURT  
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	2700 Milan Court, BIRMINGHAM,AL 35211
CEO	Jeff Rosenthal	2700 Milan Court, Birmingham, AL. 35211
CFO	Scott Bowman	2700 Milan Court, Birmingham, AL. 35211
Secretary	Elaine Rodgers	2700 Milan Court, Birmingham, AL 35211
Vice President	Cathy Pryor	2700 Milan Court,BIRMINGHAM,AL 35211

**Directors**

Director	Michael J Newsome	2700 Milan Court, BIRMINGHAM,AL 35211
Director	Alton Yother	2700 Milan Court, Birmingham, AL. 35211

**Signatures**

<b>Signature</b>	Scott Bowman
<b>Title</b>	VP/CFO