Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

| Alison Lunderg Secretary o P. O. Box Frankfort, KY 4 (502) 564 http://www.so | of State 1150 0602-1150 -3490 | Annual Report Online Filing | ARP |
|---|---|--|---------------|
| Company: Company ID: State of origin: Formation date: Date filed: Fee: | HIBBETT SF 0422347 Delaware 10/4/1996 1: 6/17/2019 2: \$15.00 | | |
| Principal Office | | TED WE ST. | |
| 2700 MILAN COU BIRMINGHAM, AL | | | |
| Registered Agent | Name/Address | | 3 |
| Corporation Servic 421 WEST MAIN S FRANKFORT, KY | e Company STREET | | 5 |
| Current Officers | 5 | | |
| Chairman CEO Secretary Vice President CFO | Michael Newsome Jeff Rosenthal Elaine Rodgers Cathy Pryor Christine Skold | 2700 Milan Court, BIRMINGHAM,AL 352 2700 Milan Court, Birmingham, AL. 3521 2700 Milan Court, Birmingham, AL 3521 2700 Milan Court,BIRMINGHAM,AL 352 2700 Milan Court, Birmingham, AL. 3521 | 11 1 11 |
| Directors | | 20m - F. A. C. Sul | |
| Director Director | Michael J Newsome Alton Yother | 2700 Milan Court, BIRMINGHAM,AL 352 2700 Milan Court, Birmingham, AL. 3521 | |
| Business size: Business type: | Large Apparel a | nd Accessory Stores | |
| Signatures | | | |
| Signature Title | Christine Sk CFO | old | |

PARP