

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0087851
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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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: TEGRANT DIVERSIFIED BRANDS, INC.
Company ID: 0087851
State of origin: Pennsylvania
Formation date: 3/24/1978 12:00:00 AM
Date filed: 1/15/2013 8:10:55 AM
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Principal Office

1 N 2ND STREET - MS B04
HARTSVILLE, SC 29550

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|---------------------|-----------------------|-----------------------------------|
| President | Harris E. Deloach Jr. | 1 N Second St Hartsville SC 29550 |
| Assistant Secretary | Elizabeth R. Kremer | 1 N Second St Hartsville SC 29550 |
| Secretary | Ritchie L. Bond | 1 N Second St Hartsville SC 29550 |
| Treasurer | Ritchie L. Bond | 1 N Second St Hartsville SC 29550 |

Directors

| | | |
|----------|-----------------------|-----------------------------------|
| Director | Ritchie L. Bond | 2 N Second St Hartsville SC 29550 |
| Director | Barry L. Saunders | 2 N Second St Hartsville SC 29550 |
| Director | Harris E. Deloach Jr. | 2 N Second St Hartsville SC 29550 |

Signatures

| | |
|------------------|--------------------|
| Signature | Elizabeth R Kremer |
| Title | Asst Secretary |