

0543851

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Company: THE B.V.D. LICENSING CORPORATION
Company ID: 0543851
State of origin: Delaware
Formation date: 9/4/2002 12:00:00 AM
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Principal Office

ONE FRUIT OF THE LOOM DRIVE
BOWLING GREEN, KY 42103

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|------------------------|--|
| Chairman | MELISSA BURGESS TAYLOR | ONE FRUIT OF THE LOOM DRIVE, BOWLING GREEN, KY 42102-9015 |
| President | MELISSA BURGESS TAYLOR | ONE FRUIT OF THE LOOM DRIVE, BOWLING GREEN, KY 42102-9015 |
| Secretary | T. LESLIE DOOLEY | ONE FRUIT OF THE LOOM DRIVE, BOWLING GREEN, KY 42102-9015 |
| Treasurer | RICHARD C. PRICE | ONE FRUIT OF THE LOOM DRIVE, BOWLING GREEN, KY 42102-9015 |
| Vice President | DAVID G. LYNG | ONE FRUIT OF THE LOOM DRIVE, BOWLING GREEN, KY 42102-9015 |

Directors

| | | |
|----------|------------------------|--|
| Director | RICHARD C. PRICE | ONE FRUIT OF THE LOOM DRIVE, BOWLING GREEN, KY 42102-9015 |
| Director | MELISSA BURGESS TAYLOR | ONE FRUIT OF THE LOOM DRIVE, BOWLING GREEN, KY 42102-9015 |

Signatures

| | |
|-----------|----------------|
| Signature | DAVID G. LYNG |
| Title | VICE PRESIDENT |