

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0064055
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: LION APPAREL, INC.
Company ID: 0064055
State of origin: Ohio
Formation date: 5/21/1959 12:00:00 AM
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Principal Office

7200 POE AVENUE
DAYTON, OH 45414

Registered Agent Name/Address

QI SERVICES-KENTUCKY, INC.
50 E. RIVERCENTER BOULEVARD
SUITE 1400
COVINGTON, KY 41011

Current Officers

CEO	Stephen Schwartz	7200 POE AVE., DAYTON, OH 45414
President	Stephen Schwartz	7200 POE AVE., DAYTON, OH 45414
Secretary	Andrew SCHWARTZ	7200 POE AVE., DAYTON, OH 45414
Treasurer	Jim Di Santo	7200 POE AVE., DAYTON, OH 45414
Vice President	Mark Smith	7200 POE AVE., DAYTON, OH 45414

Directors

Director	Theodore L Schwartz	7200 POE AVE., DAYTON, OH 45414
Director	Stephen Schwartz	7200 POE AVE., DAYTON, OH 45414
Director	Andrew Schwartz	7200 POE AVE., DAYTON, OH 45414
Director	Maureen Lynch	7200 POE AVE., DAYTON, OH 45414
Director	Mark Berliant	7200 POE AVE., DAYTON, OH 45414
Director	Mark Jahnke	7200 POE AVE., DAYTON, OH 45414

Signatures

Signature	Andrew Schwartz
Title	Secretary