PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: CARHARTT, INC.

Company ID: 0059458
State of origin: Michigan

Formation date: 1/26/1965 12:00:00 AM date filed: 4/17/2009 11:12:58 AM

Fee: \$15.00

Principal Office

5750 MERCURY DR PO BOX 600 DEARBORN, MI 48121

Registered Agent Name/Address

ROBERT HOWELL 285 CARHARTT AVENUE IRVINE, KY 40336

Current Officers

President	Mark Valade	5750 Mercury Drive Dearborn, MI 48121
Secretary	Verne Hampton	5750 Mercury Drive Dearborn, MI 48121
Vice President	Gretchen Valade	5750 Mercury Drive Dearborn, MI 48121
Vice President	Jane Niemi	5750 Mercury Drive Dearborn, MI 48121
Vice President	Phil Edlin	5750 Mercury Drive Dearborn, MI 48121
Vice President	Jennifer Piscopink	5750 Mercury Drive Dearborn, MI 48121
Vice President	Jeff Gragg	5750 Mercury Drive Dearborn, MI 48121

Directors

Director	GRETCHEN GARTH	5750 Mercury Drive Dearborn, MI 48121
Director	VERLON PREWITT	5750 Mercury Drive Dearborn, MI 48121
Director	Verne Hampton	5750 Mercury Drive Dearborn, MI 48121

Signatures

Signature	Linda Hubbard
Title	CFO/Treasurer