

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP

0059458

Trey Grayson  
Secretary of State  
Received and Filed

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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  
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ARP

**Company:** CARHARTT, INC.  
**Company ID:** 0059458  
**State of origin:** Michigan  
**Formation date:** 1/26/1965 12:00:00 AM  
**Date filed:** 4/8/2010 2:20:35 PM  
**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	Verne Hampton	5750 Mercury Drive Dearborn, MI 48121

**Signatures**

<b>Signature</b>	Shannon Perry
<b>Title</b>	Financial Analyst