

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

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Fee receipt: \$270.00

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Certificate of Authority

RCA

Pursuant to the provisions of KRS 14A.9 - 030 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements.

1. The business entity is a profit corporation.
2. The name of the entity is: CARHARTT, INC.
3. The name of the entity to be used in Kentucky is (if applicable):
4. It is an entity organized and existing under the laws of the state of Michigan.
5. The date of organization is See Original Certificate of Authority. and the period of duration is perpetual

Principal Office

5750 MERCURY DR
PO BOX 600
DEARBORN, MI 48121

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Mark Valade	5750 Mercury Drive Dearborn, MI 48121
CFO	Susan Telang	5750 Mercury Drive Dearborn, MI 48121
COO	Linda Hubbard	5750 Mercury Drive Dearborn, MI 48121
CIO	John Hill	5750 Mercury Drive Dearborn, MI 48121
Vice President	Jennifer Piscopink	5750 Mercury Drive Dearborn, MI 48121
Vice President	William Hardy	5750 Mercury Drive Dearborn, MI 48121
Vice President	Andi Donovan	5750 Mercury Drive Dearborn, MI 48121
General Manager	Alex Guerrero	5750 Mercury Drive Dearborn, MI 48121

6. As the Authorized Representative, I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Christopher Ackett on 1/17/2022

7. As the Registered Agent, I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. C T CORPORATION SYSTEM on 1/17/2022