Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

Annual Report Online Filing

ARP

Company: VANITY FAIR, INC.

Company ID: 0735177
State of origin: Delaware

Formation date: 7/29/2009 12:00:00 AM Date filed: 6/12/2014 11:48:11 AM

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Principal Office

ONE FRUIT OF THE LOOM DRIVE BOWLING GREEN, KY 42102-9015

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CEO	RICHARD D. MEDLIN	ONE FRUIT OF THE LOOM DRIVE, BOWLING GREEN, KY 42102-9015
CFO	RICHARD C. PRICE	ONE FRUIT OF THE LOOM DRIVE, BOWLING GREEN, KY 42102-9015
President	RICHARD D. MEDLIN	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 D. MEDLIN	ONE FRUIT OF THE LOOM DRIVE, BOWLING GREEN, KY 42102-9015
Director	RICHARD C. PRICE	ONE FRUIT OF THE LOOM DRIVE, BOWLING GREEN, KY

42102-9015

Signatures

Signature DAVID G. LYNG
Title VICE PRESIDENT