

Kentucky Secretary of State Annual Report

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Company	HANESBRANDS DIRECT, LLC
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Principal Office

1000 EAST HANES MILL ROAD
WINSTON-SALEM, NC 27105

Registered Agent

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members / Managers

Manager	Catherine A Meeker	1000 E. Hanes Mill Rd, Winston Salem, NC 27105
Manager	Joia M Johnson	1000 E. Hanes Mill Rd, Winston Salem, NC 27105

Signatures

Signature	Catherine A. Meeker
Title	Manager