

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

LARP

**0651478**

**Trey Grayson**  
**Secretary of State**  
Received and Filed

**6/8/2009 3:44:46 PM**

**Fee receipt: \$15.00**

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:** HANESBRANDS DIRECT, LLC  
**Company ID:** 0651478  
**State of origin:** Colorado  
**Formation date:** 11/22/2006 12:00:00 AM  
**date filed:** 6/8/2009 3:44:46 PM  
**Fee:** \$15.00

**Principal Office**

1000 EAST HANES MILL ROAD  
WINSTON-SALEM, NC 27105

**Registered Agent Name/Address**

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**

|                  |                    |
|------------------|--------------------|
| <b>Signature</b> | Catherine A Meeker |
| <b>Title</b>     | Manager            |