LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0651478 Trey Grayson Secretary of State Received and Filed

6/3/2010 10:36:35 AM 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

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ARP

Company: HANESBRANDS DIRECT, LLC

Company ID: 0651478
State of origin: Colorado

Formation date: 11/22/2006 12:00:00 AM Date filed: 6/3/2010 10:36:35 AM

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

Signature Catherine A Meeker Title Manager