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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: HANESBRANDS DIRECT, LLC

Company ID: 0651478
State of origin: Colorado

Formation date: 11/22/2006 12:00:00 AM Date filed: 6/30/2014 9:51:23 AM

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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 Joia M Johnson 1000 E. Hanes Mill Rd, Winston Salem, NC 27105 Manager Michael S Ryan 1000 E. Hanes Mill Rd, Winston Salem, NC 27105

Signatures

Signature Michael S Ryan Title Manager