

Kentucky Secretary of State Annual Report

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Company	SAUCONY, INC.
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Principal Office

191 SPRING STREET
LEXINGTON, MA 02421

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

CFO	Frank A Caruso	191 Spring St. Lexington, MA 02420
President	Richard Woodworth	191 Spring St. Lexington, MA 02420

Directors

Director	Michael J Massey	3231 SE 6th Ave, Topeka KS 66607
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Signatures

Signature	Frank A Caruso
Title	Vice President