

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: SAUCONY, INC.
Company ID: 0635081
State of origin: Massachusetts
Formation date: 3/22/2006 12:00:00 AM
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Principal Office

191 SPRING STREET
LEXINGTON, MA 02421

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|-------------------|------------------------------------|
| President | Richard Woodworth | 191 Spring St. Lexington, MA 02420 |
| Vice President | Frank A Caruso | 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 |