

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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
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ARP

Company: SAUCONY, INC.
Company ID: 0635081
State of origin: Massachusetts
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Principal Office

191 SPRING STREET
LEXINGTON, MA 02421

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	BLAKE W. KRUEGER	9341 COURTLAND DRIVE, ROCKFORD, MI 49351
Assistant Secretary	JENNIFER MILLER	9341 COURTLAND DRIVE, ROCKFORD, MI 49351
Secretary	BRENDAN M. GIBBONS	9341 COURTLAND DRIVE, ROCKFORD, MI 49351
Treasurer	DONALD T. GRIMES	9341 COURTLAND DRIVE, ROCKFORD, MI 49351
Vice President	DOUGLAS M. JONES	9341 COURTLAND DRIVE, ROCKFORD, MI 49351

Directors

Director	BLAKE W. KRUEGER	9341 COURTLAND DRIVE, ROCKFORD, MI 49351
Director	DONALD T. GRIMES	9341 COURTLAND DRIVE, ROCKFORD, MI 49351

Signatures

Signature	JENNIFER J. MILLER
Title	ASSISTANT SECRETARY