

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
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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

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	BLAKE W. KRUEGER	9341 COURTLAND DRIVE, ROCKFORD, MI 49351
Secretary	BRENDAN M. GIBBONS	9341 COURTLAND DRIVE, ROCKFORD, MI 49351
Treasurer	MICHAEL D. STORNANT	9341 COURTLAND DRIVE, ROCKFORD, MI 49351

Directors

Director	BRENDAN M. GIBBONS	9341 COURTLAND DRIVE, ROCKFORD, MI 49351
Director	MICHAEL D. STORNANT	9341 COURTLAND DRIVE, ROCKFORD, MI 49351

Signatures

Signature	Brendan M. Gibbons
Title	Secretary