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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

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Company: FRUIT OF THE LOOM DIRECT, INC.

Company ID: 0794981 State of origin: Alabama

Formation date: 8/1/2011 12:00:00 AM Date filed: 3/21/2012 9:21:26 AM

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Principal Office

PO BOX 90015

ONE FRUIT OF THE LOOM DRIVE BOWLING GREEN, KY 42102-9015

Registered Agent Name/Address

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

Current Officers

President	RICHARD D. MEDLIN	P.O. BOX 90015, BOWLING GREEN, KY 42102-9015
Secretary	DAVID T. WHITAKER	P.O. BOX 90015, BOWLING GREEN, KY 42102-9015
Treasurer	DAVID LYNG	P.O. BOX 90015, BOWLING GREEN, KY 42102-9015
Vice President	G. WILLIAM NEWTON	P.O. BOX 90015, BOWLING GREEN, KY 42102-9015

Directors

Director	G. WILLIAM NEWTON	P.O. BOX 90015, BOWLING GREEN, KY 42102-9015
Director	RICHARD D. MEDLIN	P.O. BOX 90015, BOWLING GREEN, KY 42102-9015

Signatures

Signature DAVID LYNG Title VP-TAX