Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

Alison Lunder Secretary P. O. Bo Frankfort, KY (502) 56 http://www.s	of State x 1150 40602-1150 4-3490	Annual Report Online Filing	ARP
Company ID:0794981State of origin:AlabamaFormation date:8/1/2011 1		THE LOOM DIRECT, INC. 2:00:00 AM 10:06:54 AM	
Principal Office		TED STATES	
	THE LOOM DRIVE N, KY 42102-9015		
Registered Agen	t Name/Address		
Corporation Servi 421 WEST MAIN FRANKFORT, KY	STREET 40601		
Current Officers			
CEO	MELISSA TAYLOR	ONE FRUIT OF THE LOOM DRIVE, BOV 42102-9015	VLING GREEN, KY
CFO	RICHARD C. PRICE	ONE FRUIT OF THE LOOM DRIVE, BOWLING GREEN, KY 42102-9015	
President	MELISSA TAYLOR	ONE FRUIT OF THE LOOM DRIVE, BOWLING GREEN, KY 42102-9015	
Secretary	DAVID T. WHITAKER	ONE FRUIT OF THE LOOM DRIVE, BOV 42102-9015	VLING GREEN, KY
Treasurer	RICHARD C. PRICE	ONE FRUIT OF THE LOOM DRIVE, BOV 42102-9015	VLING GREEN, KY
Vice President	DAVID G. LYNG	ONE FRUIT OF THE LOOM DRIVE, BOWLING GREEN, KY 42102-9015	
Directors			
Director	RICHARD C. PRICE	ONE FRUIT OF THE LOOM DRIVE, BOV 42102-9015	VLING GREEN, KY
Director	MELISSA TAYLOR	ONE FRUIT OF THE LOOM DRIVE, BOV 42102-9015	VLING GREEN, KY
Signatures			
Signature Title	DAVID LYNG VICE PRESIDENT		

PARP