Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

Alison Lunde Secretary P. O. Bo Frankfort, KY (502) 56 http://www.	v of State 5x 1150 40602-1150 54-3490	Annual Report Online Filing	ARP	
Company: Company ID: State of origin: Formation date: Date filed: Fee:	0794981 Alabama 8/1/2011 -	THE LOOM DIRECT, INC. 12:00:00 AM 3 7:31:48 PM		
Principal Office		TEU STATES		
PO BOX 90015 ONE FRUIT OF	THE LOOM DRIVE EN, KY 42102-9015			
Registered Age	nt Name/Address			
Corporation Serv 421 WEST MAIN FRANKFORT, K`	ISTREET			
Current Officers				
Chairman	MELISSA BURGESS			
President	MELISSA BURGESS	42102-9015 SA BURGESS 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		
Treasurer	RICHARD C. PRICE	ONE FRUIT OF THE LOOM DRIVE, BOV	WLING GREEN, KY	
Vice President	DAVID G. LYNG	42102-9015 ONE FRUIT OF THE LOOM DRIVE, BOV 42102-9015	WLING GREEN, KY	
Directors				
Director	RICHARD C. PRICE	ONE FRUIT OF THE LOOM DRIVE, BOV	WLING GREEN, KY	
Director	MELISSA BURGESS	42102-9015 BURGESS TAYLOR ONE FRUIT OF THE LOOM DRIVE, BOWLING GREEN, KY 42102-9015		
Signatures				
Signature		DAVID G. LYNG VICE PRESIDENT		