Kentucky Secretary of State Annual Report

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Company E-TOWN SPORTSWEAR CORPORATION

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Principal Office

Registered Agent

TARAS R. PROCZKO 101 N. WACKER DR. CHICAGO, IL 60606 UNITED STATES CORPORATION COMPANY 421 W. MAIN ST. FRANKFORT, KY 40601

Officers

President	Michael Parker	101 N. Wacker Drive, Chicago, IL 60606
Secretary	Taras R Proczko	101 N. Wacker Drive, Chicago, IL 60606
Vice President	Glenn R Morgan	101 N. Wacker Drive, Chicago, IL 60606

Directors

Director	Taras R Proczko	101 N. Wacker Drive, Chicago, IL 60606
Director	Homi B Patel	101 N. Wacker Drive, Chicago, IL 60606
Director	Glenn R Morgan	101 N. Wacker Drive, Chicago, IL 60606
Director	Michael Parker	101 N. Wacker Drive, Chicago, IL 60606

Signatures

Signature Taras R. Proczko Title Secretary