

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Annual Report
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ARP

Company: K&G MEN'S COMPANY INC.
Company ID: 0597390
State of origin: Delaware
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Principal Office

6380 ROGERDALE ROAD
HOUSTON, TX 77072

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	DOUGLAS S EWERT	40650 Encyclopedia Circle Fremont,CA 94538
President	MARY BETH BLAKE	1225 Chattahoochee Ave. NW Atlanta, GA 30318
Secretary	MICHAEL W CONLON	6380 Rogerdale Road Houston, TX 77072
Vice President	CLAUDIA A PRUITT	6380 Rogerdale Road Houston, TX 77072

Directors

Director	GEORGE ZIMMER	40650 Encyclopedia Circle Fremont, CA 94538
Director	NEILL P DAVIS	6380 Rogerdale Road Houston, TX 77072
Director	CHARLES BRESLER	40650 Encyclopedia Circle Fremont CA 94538
Director	DOUGLAS S EWERT	40650 Encyclopedia Circle Fremont CA 94538

Signatures

Signature	Claudia Pruitt
Title	Vice President & Asst. Secretary