

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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
Formation date: 10/20/2004 12:00:00 AM
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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

President	STEVE RICCI	1225 Chattahoochee Ave. NW, Atlanta, GA 30318
Secretary	MICHAEL W CONLON	6380 Rogerdale Road, Houston, TX 77072
Vice President	LAURA ANN SMITH	6380 Rogerdale Road, Houston, TX 77072
Treasurer	JON W KIMMINS	6100 STEVENSON BLVD., FREMONT, CA 94538

Directors

Director	DIANA M WILSON	6380 Rogerdale Road, Houston, TX 77072
Director	DOUGLAS S EWERT	6100 STEVENSON BLVD., FREMONT, CA 94538
Director	JON W KIMMINS	6100 STEVENSON BLVD., FREMONT, CA 94538

Signatures

Signature	LAURA ANN SMITH
Title	VICE PRESIDENT