

Kentucky Secretary of State Annual Report

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Company CITI TRENDS, INC.
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Principal Office

102 FAHM STREET
SAVANNAH, GA 31401

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

CEO	R EDWARD ANDERSON	102 FAHM STREET, SAVANNAH, GA 31401
CFO	Bruce Smith	102 FAHM STREET, SAVANNAH, GA 31401
President	George Bellino	102 FAHM STREET, SAVANNAH, GA 31401
Secretary	Bruce Smith	102 FAHM STREET, SAVANNAH, GA 31401
ARP Signature	R EDWARD ANDERSON	102 FAHM STREET, SAVANNAH, GA 31401

Directors

Director	JOHN S LUPO	102 FAHM STREET, SAVANNAH, GA 31401
Director	Patricia Luzier	102 Fahm Street Savannah, Ga 31401
Director	Lawrence Hyatt	102 Fahm Street Savannah, GA 31401
Director	R. Edward Anderson	102 Fahm Street Savannah, GA 31401

Signatures

Signature Henry H. Thompson
Title Dir of Finance