PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: SAUCONY/ECOM, INC.

Company ID: 0658796 State of origin: Delaware

Formation date: 3/2/2007 12:00:00 AM date filed: 6/22/2009 4:49:56 PM

Fee: \$15.00

Principal Office

191 SPRING STREET LEXINGTON, MA 02421

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President Frank A Caruso 191 Spring St Lexington, MA 02420 Vice President James Luks 191 Spring St. Lexington, MA 02420

Directors

Director Michael J Massey 3231 SE 6th Ave Topeka, KS 66607

Signatures

Signature James Luks
Title Vice President