PARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0658796 Elaine N. Walker Secretary of State Received and Filed

6/28/2011 1:41:41 PM Fee receipt: \$15.00

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

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ARP

Company: SAUCONY/ECOM, INC.

Company ID: 0658796 State of origin: Delaware

Formation date: 3/2/2007 12:00:00 AM Date filed: 6/28/2011 1:41:41 PM

Fee: \$15.00

Principal Office

191 SPRING STREET LEXINGTON, MA 02421

Registered Agent Name/Address

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

Current Officers

President Frank A Caruso 191 Spring St Lexington, MA 02420 Vice President Douglas G Boessen 191 Spring St. Lexington, MA 02420

Directors

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

Signatures

Signature Frank A Caruso Title President