

1.) CORPORATION NAME: <b>KENTUCKY DERBY HOSIERY CO., INC.</b>	DUE DATE: <b>10/31/2012</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY          Bank of America Center, 16th Floor          1111 East Main Street</b>	SCC ID NO: <b>F1192196</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND CITY</b>	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>2,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	2,000
CLASS	AUTHORIZED				
COMMON	2,000				
4.) STATE OR COUNTRY OF INCORPORATION: <b>KY</b>					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: C/O 600 DE MAISONNEUVE BOULEVARD WEST, 3300  
Quebec H3A 3J2

CITY/ST/ZIP: Montreal, Canada

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ERIC LEHMAN TITLE: PRESIDENT ADDRESS: 1980 CLEMENTS FERRY ROAD CITY/ST/ZIP/CO: CHARLESTON, SC 29492	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: EDWARD H. CARROLL TITLE: VP, FINANCE ADDRESS: 1980 CLEMENTS FERRY ROAD CITY/ST/ZIP/CO: CHARLESTON, SC 29492	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: EDWARD H. CARROLL TITLE: SECRETARY ADDRESS: 1980 CLEMENTS FERRY ROAD CITY/ST/ZIP/CO: CHARLESTON, SC 29492	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ EDWARD H. CARROLL	EDWARD H. CARROLL, VP, FINANCE	8/30/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.