



**FREEDOM GROUP**  
FAMILY OF COMPANIES

**FREEDOM GROUP, INC.**

(Exact name of company as specified in its charter)

**Delaware**

(State or other jurisdiction of incorporation or organization)

**26-0174491**

(I.R.S. Employer Identification No.)

**870 Remington Drive**

**P.O. Box 1776**

**Madison, North Carolina 27025-1776**

(Address of principal executive offices) (Zip Code)

**(336) 548-8700**

(Company's telephone number, including area code)

**CURRENT REPORT**

**Date of Earliest Event Reported**

**February 18, 2011**

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**ITEM 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

As previously announced, Freedom Group, Inc. ("Freedom Group" or the "Company"), in conjunction with its Board of Directors (the "Board"), has recently decided to reduce the size of the Board in order to streamline its governance processes. As a part of this process, the Company received the resignation of Grant Gregory on February 18, 2011, effective immediately.

John Blystone, Chairman of the Board at Freedom Group, commented, "On behalf of the Freedom Group and the Board of Directors, I want to thank Grant for his many contributions as a director of the Company. His keen intellect, business acumen and passion for the industry made him a strong contributor to the Freedom Group. We wish him the very best."