

Name MERIT SHOE CO., INC.

Microfilm Reel No. 84

Delaware

Book No. 20

State of Incorporation Delaware Page No. 145-151

Address Principal Office Wilmington, Del.

Mailing Address Endicott, New York

Place of Business in Ky. Louisville

Date of Incorporation or Qualification 7-3-1940

Capital Stock Recording Fee \$4.25

Par Value _____

Corporate Existence _____

Date Expired-Dissolved _____

Withdrawn _____

Incorporators _____

Miscellaneous

Amendments

7-11-56 --Merger of "Tuttle-Scott Stores, Inc." into "Merit Shoe Co., Inc." Rec. \$10.00, Ek. 120, P. 44