

Name MELVILLE SHOE CORPORATION

Microfilm Reel No. 87

New York

Book No. 4-3-1

State of Incorporation New York

Page No. 556-638

Address Principal Office New York, N. Y.

Mailing Address 25 West 43rd St., New York, N. Y.

Place of Business in Ky. Louisville

Date of Incorporation or Qualification 1-17-28

Capital Stock Recording Fee \$148.75

Par Value _____

Corporate Existence _____

Date Expired-Dissolved _____

Withdrawn _____

Incorporators _____

Miscellaneous 11-3-55 --Cert., Rec. \$10, Bk. 114, P. 236-237.

10-20-58 --Cert. of Amdt., Rec. \$10, R-67.

7-28-61 --Cert. of Amdt., Rec. \$10.

7-19-65 --Cert. of Amdt., Rec. \$10.

Amendments

3-22-45 --Cert. of Reduction of Cap. and Certificate of Elimination of converted shares. Rec. \$3.00, Bk. 42, P. 28-34

5-4-45 --Cert. of Incr. of Cap. \$34

Stock and authorization of new shares & classification of re-classification of shares, Rec. \$25, Bk. 42, P. 439-456.

9-9-46 --Cert. of Incr. of Cap. Stock & No. of shares, Rec. \$10, Bk. 53, P. 145

4-17-50 --Cert. of Amdt., Rec. \$10, Bk. 77, P. 267-262.

10-9-52 --Consolidation of "Miles Shoes, Inc." and "Melville Shoe Corporation" under the name, "Melville Shoe Corporation", Rec. \$10, Bk. 93 P. 169-174

11-3-55 --Cert. of Amdt., Rec. \$10, Bk. 114, P. 231-235.

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