

KENTUCKY SECRETARY OF STATE
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Certificate of Revocation

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

DSW SHOE, INC.

did not file its 2013 annual report within sixty days after it was due. Accordingly, the Secretary of State revoked the corporation's authority to transact business in Kentucky on September 28, 2013.

IMPORTANT NOTICE

**DSW SHOE, INC.
810 DSW DRIVE
COLUMBUS OH 43219**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State