LARP

Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: BG RETAIL, LLC

Company ID: 0919117 State of origin: Delaware

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Principal Office

8300 MARYLAND AVENUE ST. LOUIS, MO 63105

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Members/Managers

Member Caleres, Inc 8300 Maryland Ave, St. Louis, MO 63105

Signatures

Signature William J. Berberich Jr.

Title AUTHORIZED PERSON