

Kentucky Secretary of State Annual Report

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Company	COHN'S SHOE STORES, INC.
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Principal Office

3103 CARRIAGE CT
LOUISVILLE, KY 40205

Registered Agent

JAMES R. COHN
3103 CARRIAGE CT.
LOUISVILLE, KY 40205

Officers

President	James R Cohn	Louisville, Ky
Secretary	Daniel S Cohn	Alton, Il

Signatures

Signature	James Cohn
Title	President