

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0010219

Trey Grayson  
Secretary of State

Received and Filed

1/23/2009 4:11:44 PM

Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** COHN'S SHOE STORES, INC.  
**Company ID:** 0010219  
**date filed:** 1/23/2009 4:11:44 PM  
**Fee:** \$15.00

**Principal Office**

3103 CARRIAGE CT  
LOUISVILLE, KY 40205

**Registered Agent Name/Address**

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

**Current Officers**

Sole Officer James R Cohn Louisville, Ky

**Signatures**

**Signature** James R. Cohn  
**Title** President