

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

PARP

0578220

Trey Grayson  
Secretary of State

Received and Filed

4/13/2009 3:15:49 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:** OFF BROADWAY SHOES, INC  
**Company ID:** 0578220  
**date filed:** 4/13/2009 3:15:49 PM  
**Fee:** \$15.00

**Principal Office**

11381 SOUTHBRIDGE PARKWAY  
ALPHARETTA, GA 30022

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 W. MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	JOHN SHANNON	8310 TECHNOLOGY DR, CHARLOTTE, NC 28262
Secretary	PETER BARR	8310 TECHNOLOGY DR, CHARLOTTE, NC 28262
Treasurer	ERNIE SHORE	8310 TECHNOLOGY DR, CHARLOTTE, NC 28262
Vice President	MICHAEL SHANNON	8310 TECHNOLOGY DR, CHARLOTTE, NC 28262

**Directors**

Director	DR. HEINZ HORST DEICHMANN	8310 TECHNOLOGY DR, CHARLOTTE, NC 28262
Director	HEINRICH O DEICHMANN	8310 TECHNOLOGY DR, CHARLOTTE, NC 28262
Director	BJORN GULDEN	8310 TECHNOLOGY DR, CHARLOTTE, NC 28262
Director	JOHN SHANNON	8310 TECHNOLOGY DR, CHARLOTTE, NC 28262

**Signatures**

<b>Signature</b>	ERNIE SHORE
<b>Title</b>	TREASURER