

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: OFF BROADWAY SHOES, INC
Company ID: 0578220
State of origin: Georgia
Formation date: 2/5/2004 12:00:00 AM
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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
Vice President	MICHAEL SHANNON	8310 TECHNOLOGY DR, CHARLOTTE, NC 28262
Treasurer	ERNIE SHORE	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

Signature	ERNIE SHORE
Title	TREASURER