

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

8310 TECHNOLOGY DR
CHARLOTTE, NC 28262

Registered Agent Name/Address

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

Current Officers

President	RICK BROWN	8310 TECHNOLOGY DR, CHARLOTTE, NC 28262
Secretary	PETER BARR	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

Signatures

Signature	ERNIE SHORE
Title	TREASURER