PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0578220 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/24/2013 8:42:44 AM Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: OFF BROADWAY SHOES, INC

Company ID: 0578220 State of origin: Georgia

Formation date: 2/5/2004 12:00:00 AM Date filed: 6/24/2013 8:42:44 AM

Fee: \$15.00

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

Signatures

Signature JEROME A BAKER TAX MANAGER