

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0578220**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/23/2014 9:50:59 AM**  
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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:** 5/23/2014 9:50:59 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**

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