

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

PARP

0269421

Trey Grayson  
Secretary of State

Received and Filed

5/12/2009 9:23:09 AM

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:** RACK ROOM SHOES, INC.  
**Company ID:** 0269421  
**State of origin:** North Carolina  
**Formation date:** 2/22/1990 12:00:00 AM  
**date filed:** 5/12/2009 9:23:09 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	Bjoern Gulden	8310 Technology Dr., Charlotte, NC 28262
Secretary	Peter R Barr	8310 Technology Dr., Charlotte, NC 28262
Treasurer	Ernie Shore	8310 Technology Dr., Charlotte, NC 28262

**Directors**

Director	Heinrich O Deichmann	8310 Technology Dr., Charlotte, NC 28262
Director	Heinz Horst Deichmann	8310 Technology Dr., Charlotte, NC 28262
Director	Bjoern Gulden	8310 Technology Dr., Charlotte, NC 28262

**Signatures**

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