

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0269421

Trey Grayson
Secretary of State

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PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: RACK ROOM SHOES, INC.
Company ID: 0269421
State of origin: North Carolina
Formation date: 2/22/1990 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	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

Signature	ERNIE SHORE
Title	TREASURER