

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0269421
Alison Lundergan Grimes
KY Secretary of State
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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
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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
Date filed: 6/7/2012 2:30:58 PM
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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