

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0269421
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/22/2017 11:40:32 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
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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: 6/22/2017 11:40:32 AM
Fee: \$15.00

Principal Office

8310 TECHNOLOGY DR
CHARLOTTE, NC 28262

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Mark Lardie	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
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County:	Jefferson
Business size:	Large
Business type:	Apparel and Accessory Stores

Signatures

Signature	ERNIE SHORE
Title	TREASURER