

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0269421

Michael G. Adams
KY Secretary of State

Received and Filed
6/22/2021 11:10:32 AM

Fee receipt: \$15.00

Michael G. Adams
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: RACK ROOM SHOES, INC.
Company ID: 0269421
State of origin: North Carolina
Formation date: 2/22/1990 12:00:00 AM
Date filed: 6/22/2021 11:10:32 AM
Fee: \$15.00

Principal Office

8310 TECHNOLOGY DR
CHARLOTTE, NC 28262

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

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 |
|----------|----------------------|--|

Signatures

| | |
|------------------|-------------|
| Signature | Ernie Shore |
| Title | CFO |