

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0063525

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: KELLWOOD COMPANY
Company ID: 0063525
State of origin: Delaware
Formation date: 8/19/1963 12:00:00 AM
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Principal Office

P. O. BOX 78039
ST. LOUIS, MO 63178

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Michael W Kramer	600 Kellwood Parkway, Chesterfield, MO 63017
Secretary	Keith A Grypp	600 Kellwood Parkway, Chesterfield, MO 63017
Treasurer	Steven E Baginski	600 Kellwood Parkway, Chesterfield, MO 63017
Vice President	Timothy M Probst	600 Kellwood Parkway, Chesterfield, MO 63017

Directors

Director	Mark Brody	5200 Town Center Circle - Boca Baton, FL 33486
Director	Christopher T Metz	5200 Town Center Circle - Boca Raton, FL 33486
Director	Michael W Kramer	600 Kellwood Parkway, Chesterfield, MO 63017

Signatures

Signature	Timothy M Probst
Title	Vice President and Controller