

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
0063525  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/30/2011 4:58:35 PM  
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Elaine N. Walker  
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:** KELLWOOD COMPANY  
**Company ID:** 0063525  
**State of origin:** Delaware  
**Formation date:** 8/19/1963 12:00:00 AM  
**Date filed:** 6/30/2011 4:58:35 PM  
**Fee:** \$15.00

**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**

<b>Signature</b>	TIMOTHY M PROBST
<b>Title</b>	VP AND CONTROLLER