PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0029237 Trey Grayson Secretary of State Received and Filed

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Trey Grayson 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: KNOTTS SHOES INC.

Company ID: 0029237 State of origin: Kentucky

Formation date: 8/8/1968 12:00:00 AM Date filed: 6/24/2010 3:48:57 PM

Fee: \$15.00

Principal Office

4114 SUMMIT PLAZA DR LOUISVILLE, KY 40241

Registered Agent Name/Address

JOHN C. KNOTTS 50 EASTOVER COURT LOUISVILLE, KY 40206

Current Officers

President	John C Knotts	50 Eastover Court Louisville, Ky. 40206
Secretary	KATHRYN B KNOTTS	50 Eastover Court Louisville, Ky. 40206

Directors

Director	Kathryn B Knotts	50 Eastover Court Louisville, Ky. 40206
Director	John C Knotts	50 Eastover Court Louisville, Ky. 40206

Signatures

Signature Jo-Ann Kleinhenz
Title Bookkeeper