

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0062044

Michael G. Adams
KY Secretary of State

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Michael G. Adams
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: GENESCO INC.
Company ID: 0062044
State of origin: Tennessee
Formation date: 12/15/1933 12:00:00 AM
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Principal Office

1415 MURFREESBORO PIKE
STE 240
NASHVILLE, TN 37217

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	MELVIN G. TUCKER	1415 Murfreesboro Pike, Nashville, TN 37217
President	MIMI E. VAUGHN	1415 Murfreesboro Pike, Nashville, TN 37217
Secretary	SCOTT E. BECKER	1415 Murfreesboro Pike, Nashville, TN 37217
Treasurer	MATTHEW N. JOHNSON	1415 Murfreesboro Pike, Nashville, TN 37217
Vice President	BRENTLY G. BAXTER	1415 Murfreesboro Pike, Nashville, TN 37217

Directors

Director	MATTHEW C. DIAMOND	1415 Murfreesboro Pike, Nashville, TN 37217
Director	KATHLEEN MASON	1415 Murfreesboro Pike, Nashville, TN 37217
Director	JAMES W. BRADFORD	1415 Murfreesboro Pike, Nashville, TN 37217
Director	MARTY G. DICKENS	1415 Murfreesboro Pike, Nashville, TN 37217

Signatures

Signature	MATTHEW JOHNSON
Title	TREASURER