PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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 Web Filing

ARP

Company: BROWN GROUP RETAIL, INC.

Company ID: 0209144
State of origin: Pennsylvania

Formation date: 12/9/1985 12:00:00 AM date filed: 6/15/2009 10:34:40 AM

Fee: \$15.00

Principal Office

P. O. BOX 360 ST. LOUIS, MO 63166

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 W. MAIN STREET FRANKFORT, KY 40601

Current Officers

President	Diane Sullivan	8300 MARYLAND AVEST LOUIS MO 63105
Secretary	Michael I Oberlander	8300 MARYLAND AVEST LOUIS MO 63105
Treasurer	THOMAS H LUCAS	8300 MARYLAND AVEST LOUIS MO 63105
Vice President	WILLIAM J BERBERICH	8300 MARYLAND AVEST LOUIS MO 63105

Directors

Director	RONALD A FROMM	8300 MARYLAND AVEST LOUIS MO 63105
Director	MICHAEL I OBERLANDER	8300 MARYLAND AVEST LOUIS MO 63105
Director	MARK E HOOD	8300 MARYLAND AVEST LOUIS MO 63105

Signatures

Signature William J. Berberich

Title Vice President Taxes, Assistant Secretary