

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: BROWN GROUP RETAIL, INC.
Company ID: 0209144
State of origin: Pennsylvania
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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

CEO	Diane M Sullivan	8300 Maryland Ave, St Louis, MO 63105
CFO	Mark E. Hood	8300 Maryland Ave, St Louis, MO 63105
President	Diane M 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, JR	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, Jr.
Title	Vice President