

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0209144  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/13/2012 10:50:53 AM  
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Alison Lundergan Grimes  
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:** BROWN GROUP RETAIL, INC.  
**Company ID:** 0209144  
**State of origin:** Pennsylvania  
**Formation date:** 12/9/1985 12:00:00 AM  
**Date filed:** 6/13/2012 10:50:53 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**

CEO	Diane M Sullivan	8300 Maryland Ave, St Louis, MO 63105
CFO	Russell C Hammer	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

**Signatures**

<b>Signature</b>	William J. Berberich, Jr.
<b>Title</b>	Vice President Taxes and Asst Secretary