

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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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
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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	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	MICHAEL I OBERLANDER	8300 MARYLAND AVEST LOUIS MO 63105
Director	William J Berberich, Jr.	8300 Maryland Ave, St. Louis MO 63105
Director	Russell C Hammer	8300 Maryland Ave, St. Louis MO 63105

Signatures

Signature	William J. Berberich, Jr.
Title	Vice President Taxes/Assistant Secretary