Kentucky Secretary of State Annual Report

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Company FOOTSTAR CORPORATION

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Principal Office Registered Agent

UNITED STATES CORPORATION COMPANY 67 MILLBROOK ST WORCESTER, MA 01606

521 WEST MAIN ST FRANKFORT, KY 40601

Officers

President	JEFFREY A SHEPARD	933 MACARTHUR BLVD
Secretary	MAUREEN RICHARDS	933 MACARTHUR BLVD
Treasurer	VINCENT ZANNA	933 MACARTHUR BLVD

Directors

Director	JONTHAN M COUCHMAN	933 MACATHUR BLVD

Signatures

Signature **VINCENT ZANNA** Title **TREASURER**