Kentucky Secretary of State Annual Report

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Company RED WING BRANDS OF AMERICA, INC

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Principal Office

Registered Agent

314 MAIN STREET NATIONAL REGISTERED AGENTS, INC RED WING, MN 55066 400 WEST MARKET STREET

SUITE 1800

LOUISVILLE, KY 40202

Officers

	DAVID MURPHY	314 Main Street Red Wing, MN 55066
Assistant C	Chris Crider	314 Main Street Red Wing, MN 55066
Secretary D		314 Main Street Red Wing, MN 55066 314 Main Street Red Wing, MN 55066

Directors

Director	WILLIAM J SWEASY	314 Main Street Red Wing, MN 55066
Director	DAVID BAKER	314 Main Street Red Wing, MN 55066
Director	RICK BAWEK	314 Main Street Red Wing, MN 55066

Signatures

Signature Chris Crider
Title Asst Secretary