

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP

0628359

Trey Grayson  
Secretary of State  
Received and Filed

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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Web Filing

ARP

**Company:** KELLWOOD RETAIL GROUP, INC.  
**Company ID:** 0628359  
**State of origin:** Delaware  
**Formation date:** 12/27/2005 12:00:00 AM  
**date filed:** 6/24/2009 3:28:52 PM  
**Fee:** \$15.00

**Principal Office**

PO Box 78039  
St. Louis, MO 63178

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

Assistant Treasurer	John E Bruenger	600 Kellwood Parkway, Chesterfield, MO 63017
President	Michael W Kramer	600 Kellwood Parkway, Chesterfield, MO 63017
Secretary	Keith A Grypp	600 Kellwood Parkway, Chesterfield, MO 63017
Treasurer	Steven E Baginski	600 Kellwood Parkway, Chesterfield, MO 63017

**Directors**

Director	Michael W Kramer	600 Kellwood Parkway, Chesterfield, MO 63017
Director	Steven E Baginski	600 Kellwood Parkway, Chesterfield, MO 63017
Director	Keith A Grypp	600 Kellwood Parkway, Chesterfield, MO 63017

**Signatures**

<b>Signature</b>	John E Bruenger
<b>Title</b>	Asst Treasurer