

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP

0628359

Trey Grayson  
Secretary of State  
Received and Filed

6/24/2010 11:18:32 AM

Fee receipt: \$15.00

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

Annual Report  
Online 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:** 6/24/2010 11:18:32 AM  
**Fee:** \$15.00

**Principal Office**

PO Box 78039  
St. Louis, MO 63178

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                |                   |  |
|----------------|-------------------|--|
| 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 |
| Vice President | Timothy M Probst  | 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> | Timothy M Probst              |
| <b>Title</b>     | Vice President and Controller |