

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: KELLWOOD RETAIL GROUP, INC.
Company ID: 0628359
State of origin: Delaware
Formation date: 12/27/2005 12:00:00 AM
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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

Signature	TIMOTHY M PROBST
Title	VP & CONTROLLER