PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: SHOE CARNIVAL, INC.

Company ID: 0422571 State of origin: Indiana

Formation date: 10/10/1996 12:00:00 AM Date filed: 6/23/2014 1:01:13 PM

Fee: \$15.00

Principal Office

7500 E COLUMBIA EVANSVILLE, IN 47715

Registered Agent Name/Address

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

Current Officers

President	Clifton E Sifford	7500 E COLUMBIA EVANSVILLE IN 47715
Secretary	David A Kapp	7500 E COLUMBIA EVANSVILLE IN 47715
Treasurer	W Kerry Jackson	7500 E COLUMBIA EVANSVILLE IN 47715
Vice President	Timothy T Baker	7500 E COLUMBIA EVANSVILLE IN 47715

Directors

Director	William E Bindley	7500 E COLUMBIA EVANSVILLE IN 47715
Director	Clifton E Sifford	7500 E COLUMBIA EVANSVILLE IN 47715
Director	J Wayne Weaver	7500 E COLUMBIA EVANSVILLE IN 47715

Signatures

SignatureKathy YearwoodTitleSVP Controller