

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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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
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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
Vice President	Roger D Orth	7500 E COLUMBIA EVANSVILLE IN 47715

Directors

Director	Clifton E Sifford	7500 E COLUMBIA EVANSVILLE IN 47715
Director	J Wayne Weaver	7500 E COLUMBIA EVANSVILLE IN 47715
Director	Gerald W Schoor	7500 E COLUMBIA EVANSVILLE IN 47715

Signatures

Signature	Roger Orth
Title	VP, Controller