

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0422571  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/15/2018 11:10:21 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** SHOE CARNIVAL, INC.  
**Company ID:** 0422571  
**State of origin:** Indiana  
**Formation date:** 10/10/1996 12:00:00 AM  
**Date filed:** 6/15/2018 11:10:21 AM  
**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	Sean Georges	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	Jeffery Thomas	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	James Aschleman	7500 E COLUMBIA EVANSVILLE IN 47715

County:	Daviess
Business size:	Large
Business type:	Apparel and Accessory Stores

**Signatures**

<b>Signature</b>	Jeff Thomas
<b>Title</b>	VP Corporate Controller