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Michael G. Adams
KY Secretary of State

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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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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
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Principal Office

7500 E COLUMBIA
EVANSVILLE, IN 47715

Registered Agent Name/Address

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

Current Officers

CEO	Mark Worden	7500 E COLUMBIA EVANSVILLE IN 47715
Treasurer	W Kerry Jackson	7500 E COLUMBIA EVANSVILLE IN 47715
Vice President	Patrick Edwards	7500 E COLUMBIA EVANSVILLE IN 47715
Vice President	CARL N SCIBETTA	7500 E COLUMBIA EVANSVILLE IN 47715
Vice President	MARC CHILTON	7500 E COLUMBIA EVANSVILLE IN 47715
Vice President	TERRY L CLEMENTS	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
Director	Kent Kleeberger	7500 E COLUMBIA EVANSVILLE IN 47715
Director	Andrea Guthrie	7500 E COLUMBIA EVANSVILLE IN 47715
Director	Charles Tomm	7500 E COLUMBIA EVANSVILLE IN 47715
Director	Diane Randolph	7500 E COLUMBIA EVANSVILLE IN 47715

Signatures

Signature	Patrick Edwards
Title	VP Controller