

# Kentucky Secretary of State Annual Report Amendment

**This Annual Report Amendment was submitted electronically**

**Company** NS GROUP, INC.  
**Company ID** 0149574.09.99998  
**Date Filed** 8/1/2007 3:30:21 PM  
**Fee** \$10.00

## Principal Office

c/o IPSCO Inc.  
650 Warrenville Road, Suite 500  
Lisle, IL 60532

## Registered Agent

C T CORPORATION SYSTEM  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

|                     |                      |                                       |
|---------------------|----------------------|---------------------------------------|
| President           | John Tulloch         | 650 Warrenville Road, Lisle, IL 60532 |
| Assistant Secretary | Jimmy Briseno        | 650 Warrenville Road, Lisle, IL 60532 |
| Secretary           | Michele Klebuc-Simes | 650 Warrenville Road, Lisle, IL 60532 |
| Treasurer           | Gregory Burnett      | 650 Warrenville Road, Lisle, IL 60532 |
| Vice President      | Phil Marusarz        | 650 Warrenville Road, Lisle, IL 60532 |

## Directors

|          |              |                                       |
|----------|--------------|---------------------------------------|
| Director | John Tulloch | 650 Warrenville Road, Lisle, IL 60532 |
|----------|--------------|---------------------------------------|

## Signatures

**Signature** Michele Klebuc-Simes  
**Title** Secretary