

Kentucky Secretary of State Annual Report

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Company	NS GROUP, INC.
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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
Vice President	Phil Marusarz	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

Directors

Director	John Tulloch	650 Warrenville Road, Lisle, IL 60532
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Signatures

Signature	Michele Klebuc-Simes
Title	Secretary