Kentucky Secretary of State Annual Report

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Company STEVE'S SHOES, INC.

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Principal Office Registered Agent

11333 STRANG LINE ROAD CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING

LOUISVILLE, KY 40202

Officers

Vice President	CHRIS LUNDQUIST	11333 STRANG LINE ROAD, LENEXA, KS 66215
President	MICHAEL G YEAGER	11333 STRANG LINE ROAD, LENEXA, KS 66215
Secretary	ERNEST N YARNEVICH, JR.	4600 MADISON, KANSAS CITY, MO 64111

Directors

Director	Mike Yeager	11333 STRANG LINE ROAD, LENEXA, KS 66215
Director	Steve Yeager	11333 STRANG LINE ROAD, LENEXA, KS 66215
Director	Ernie Yarnevich, Jr.	4600 MADISON, KANSAS CITY, MO 64111
Director	Chris Lundquist	11333 STRANG LINE ROAD, LENEXA, KS 66215

Signatures

Signature CHRIS LUNDQUIST Title VICE PRESIDENT