

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: SHOE SENSATION, INC.
Company ID: 0683678
State of origin: Delaware
Formation date: 1/23/2008 12:00:00 AM
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Principal Office

253 AMERICA PLACE
JEFFERSONVILLE, IN 47130

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	MICHAEL ZAWOYSKY	253 AMERICA PLACE, JEFFERSONVILLE IN 47130
CFO	K. EDWARD PRICE	253 AMERICA PLACE, JEFFERSONVILLE IN 47130
Vice President	DAVE SCHOENGART	253 AMERICA PLACE, JEFFERSONVILLE IN 47130
Vice President	GORDON PARTIN	253 AMERICA PLACE, JEFFERSONVILLE IN 47130
Vice President	PHILIP MCELHINNY	253 AMERICA PLACE, JEFFERSONVILLE IN 47130

Directors

Director	JAMES T JAHNKE	PALISADE CAPITAL MGMT, ONE BRIDGE PLAZA, FORT LEE NJ 07024
Director	JEFFREY SERKES	PALISADE CAPITAL MGMT, ONE BRIDGE PLAZA, FORT LEE NJ 07024
Director	THOMAS SLOVER	253 AMERICA PLACE, JEFFERSONVILLE IN 47130
Director	MICHAEL ZAWOYSKY	253 AMERICA PLACE, JEFFERSONVILLE IN 47130

Signatures

Signature	K. EDWARD PRICE
Title	CHIEF FINANCIAL OFFICER