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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0683678 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/23/2016 6:00:03 PM Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: SHOE SENSATION, INC.

Company ID:0683678State of origin:Delaware

Formation date: 1/23/2008 12:00:00 AM Date filed: 6/23/2016 6:00:03 PM

Fee: \$15.00

Principal Office

253 AMERICA PLACE JEFFERSONVILLE, IN 47130

Registered Agent Name/Address

Corporation 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	SARA MORROW	253 AMERICA PLACE, JEFFERSONVILLE IN 47130
Vice President	PHILIP MCELHINNY	253 AMERICA PLACE, JEFFERSONVILLE IN 47130

Directors

Director	MICHAEL ZAWOYSKY	253 AMERICA PLACE, JEFFERSONVILLE IN 47130
Director	Adam Suttin	J.W. Childs Associates 500 Totten Pond Rd, 6th Floor Waltham,
		MA 02451
Director	Phi Damiano	J.W. Childs Associates 500 Totten Pond Rd, 6th Floor Waltham,
		MA 02451
Director	Bill Watts	J.W. Childs Associates 500 Totten Pond Rd, 6th Floor Waltham,
		MA 02451

253 AMERICA PLACE, JEFFERSONVILLE IN 47130

Signatures

Director

Signature K. EDWARD PRICE Title Chief Financial Officer

Joe Fortunato