PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0548382 Trey Grayson Secretary of State Received and Filed

3/18/2010 3:06:28 PM Fee receipt: \$15.00

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

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ARP

Company: FOOT LOCKER SPECIALTY, INC.

Company ID: 0548382 State of origin: New York

Formation date: 11/18/2002 12:00:00 AM Date filed: 3/18/2010 3:06:28 PM

Fee: \$15.00

Principal Office

112 WEST 34TH STREET NEW YORK, NY 10120

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President DICK JOHNSON 112 WEST 34TH ST NY, NY 10120

Secretary Sheilagh M Clarke 112 WEST 34TH STREET, NEW YORK, NY 10120 Vice President Robert W McHugh 112 WEST 34TH STREET, NEW YORK, NY 10120

Directors

Director PETER BROWN 112 WEST 34TH STREET, NEW YORK, NY 10120

Signatures

Signature WANDA LEBO Title TAX MANAGER