Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0227183 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/11/2014 4:36:39 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

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ARP

Company: YOUNG'S SHOE SERVICE, INC.

Company ID: 0227183 State of origin: Kentucky

Formation date: 3/24/1987 12:00:00 AM Date filed: 6/11/2014 4:36:39 PM

Fee: \$15.00

Principal Office

4621 WESTCHESTER AVE. LOUISVILLE, KY 40211

Registered Agent Name/Address

ALPHONSO YOUNG 4621 WESTCHESTER AVE. LOUISVILLE, KY 40211

Current Officers

| President | Alphonso Young | 4621 WESTCHESTER AVE.,LOUISVILLE,KY 40211 |
|----------------|----------------|---|
| Vice President | Rosita Young | 4621 WESTCHESTER AVE.,LOUISVILLE,KY 40211 |

Directors

| Director | ALPHONSO YOUNG | 4621 WESTCHESTER AVE.,LOUISVILLE,KY 40211 |
|----------|---------------------|--|
| Director | ROSITA YOUNG | 4621 WESTCHESTER AVE.,LOUISVILLE,KY 40211 |
| Director | ALPHONSO MANDEL YOU | NG 3631 VERMONT AVE., LOUISVILLE, KY 40211 |
| Director | TONIA G. BAYLOR | 1113 SO. 32nd STREET., LOUISVILLE, KY 40211 |
| Director | MARTINA P. YOUNG | 3631 VERMONT AVE., LOUISVILLE, KY 40211 |
| Director | WAYNE E. GRAHAM | 1113 SO. 32nd STREET., LOUISVILLE, KY 40211 |
| Director | LATISHA YOUNG | 1604 W. MUHAMMAD ALI BLVD., LOUISVILLE, KY 40203 |

Signatures

Signature Rosita Young Title Vice President