

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

<b>Company</b>	RED WING SHOE COMPANY, INC.
<b>Company ID</b>	0291091.09.99999
<b>Date Filed</b>	1/14/2008 12:52:58 PM
<b>Fee</b>	\$15.00

## Principal Office

RIVERFRONT CENTRE  
314 MAIN ST.  
RED WING, MN 55066

## Registered Agent

NATIONAL REGISTERED AGENTS INC  
400 W MARKET ST STE 1800  
LOUISVILLE, KY 40202

## Officers

President	David Murphy	314 Main Street Red Wing, MN 55066
Assistant Secretary	Chris Crider	314 Main Street Red Wing, MN 55066
Secretary	David A Baker	314 Main Street Red Wing, MN 55066
Vice President	Tim Hutchson	314 Main Street Red Wing, MN 55066

## Directors

Director	Michael McGlynn	314 Main Street Red Wing, MN 55066
Director	Edward Flaherty	314 Main Street Red Wing, MN 55066
Director	William J Sweasy	314 Main Street Red Wing, MN 55066
Director	David Murphy	314 Main Street Red Wing, MN 55066

## Signatures

<b>Signature</b>	Chris Crider
<b>Title</b>	Assistant Secretary