Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: Company ID: State of origin: Formation date: Date filed: Fee:	02 Mi 9/: 3/	ED WING SHOE COMPANY, INC. 291091 innesota 23/1991 12:00:00 AM 16/2010 12:05:50 PM 5.00	
Principal Office			
RIVERFRONT CENTRE 314 MAIN ST. RED WING, MN 55066			
Registered Agent Name/Address			
NATIONAL REGISTERED AGENTS INC 400 W MARKET ST STE 1800 LOUISVILLE, KY 40202			
Current Officers			
President Assistant Secretary Secretary Treasurer	David Murphy Chris Crider David A Baker Rick Bawek	314 Main Street Red Wing, MN 55066 314 Main Street Red Wing, MN 55066 314 Main Street Red Wing, MN 55066 314 Main Street Red Wing, MN 55066	
Directors			
Director Director Director Director Director Director	Michael McGly William J Swea Suzanne Blue Tim Hutchson Michael Fiterm David Murphy	asy 314 Main Street Red Wing, MN 55066 314 Main Street Red Wing, MN 55066 314 Main Street Red Wing, MN 55066	
Signatures			
Signature Chris Crider			
Title		ssistant Secretary	

PARP