

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0291091  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/9/2012 12:27:01 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:** RED WING SHOE COMPANY, INC.  
**Company ID:** 0291091  
**State of origin:** Minnesota  
**Formation date:** 9/23/1991 12:00:00 AM  
**Date filed:** 2/9/2012 12:27:01 PM  
**Fee:** \$15.00

**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**

CFO	Ralph Balestriere	314 Main Street Red Wing, MN 55066
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

**Directors**

Director	Michael McGlynn	314 Main Street Red Wing, MN 55066
Director	William J Sweasy	314 Main Street Red Wing, MN 55066
Director	Suzanne Blue	314 Main Street Red Wing, MN 55066
Director	Tim Hutchson	314 Main Street Red Wing, MN 55066
Director	Michael Fiterman	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