

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: RED WING SHOE COMPANY, INC.
Company ID: 0291091
State of origin: Minnesota
Formation date: 9/23/1991 12:00:00 AM
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Principal Office

RIVERFRONT CENTRE
314 MAIN ST.
RED WING, MN 55066

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN ST., STE 512
FRANKFORT, KY 40601

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

Signature	Chris Crider
Title	Assistant Secretary