

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0291091  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/28/2018 11:35:07 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

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  
**Date filed:** 5/28/2018 11:35:07 AM  
**Fee:** \$15.00

**Principal Office**

RIVERFRONT CENTRE  
314 MAIN ST.  
RED WING, MN 55066

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Mark Urdahl	314 Main Street Red Wing Minnesota 55066
Secretary	Sarah Erickson	314 Main Street Red Wing Minnesota 55066
Treasurer	Ralph Balestriere	314 Main Street Red Wing Minnesota 55066

**Directors**

Director	Suzanne Blue	314 Main Street Red Wing Minnesota 55066
Director	Timothy Hutchson	314 Main Street Red Wing Minnesota 55066
Director	David Murphy	314 Main Street Red Wing Minnesota 55066
Director	William J. Sweasy	314 Main Street Red Wing Minnesota 55066
Director	Mark Urdahl	314 Main Street Red Wing Minnesota 55066

**Signatures**

<b>Signature</b>	Adam Steimel
<b>Title</b>	Power of Attorney