

0291091

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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### 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:** 6/13/2019 9:37:35 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	Mark Urdahl	314 Main Street Red Wing Minnesota 55066
Director	David Murphy	314 Main Street Red Wing Minnesota 55066
Director	Timothy Hutchson	314 Main Street Red Wing Minnesota 55066
Director	Suzanne Blue	314 Main Street Red Wing Minnesota 55066
Director	William J. Sweasy	314 Main Street Red Wing Minnesota 55066

#### Signatures

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