

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**0291091**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**5/17/2022 10:23:27 AM**  
**Fee receipt: \$15.00**

Michael G. Adams  
 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:** 5/17/2022 10:23:27 AM  
**Fee:** \$15.00

**Principal Office**

RIVERFRONT CENTRE  
 314 MAIN ST.  
 RED WING, MN 55066

**Registered Agent Name/Address**

CT 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      | Brian Ross       | 314 Main Street Red Wing Minnesota 55066 |
| Vice President | Robert Warren    | 314 Main Street Red Wing Minnesota 55066 |
| Vice President | George Curleigh  | 314 Main Street Red Wing Minnesota 55066 |
| Vice President | Allison Gettings | 314 Main Street Red Wing Minnesota 55066 |
| Vice President | Carrie Heimer    | 314 Main Street Red Wing Minnesota 55066 |
| Vice President | Dennis Keane     | 314 Main Street Red Wing Minnesota 55066 |
| Vice President | David Schneider  | 314 Main Street Red Wing Minnesota 55066 |
| Vice President | Shawn Sweeney    | 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 | Suzanne Blue      | 314 Main Street Red Wing Minnesota 55066 |
| Director | William J. Sweasy | 314 Main Street Red Wing Minnesota 55066 |
| Director | Ralph Balestriere | 314 Main Street Red Wing Minnesota 55066 |

**Signatures**

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