PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: SHOEMAX, INC.

Company ID: 0720395 State of origin: Kentucky

Formation date: 12/31/2008 12:00:00 AM date filed: 7/14/2009 4:48:03 PM

Fee: \$15.00

Principal Office

117 CORPORATE DRIVE HAZARD, KY 41701

Registered Agent Name/Address

BRIAN K. LEWIS 4847 LEFT FORK MACES CREEK ROAD VIPER, KY 41774

Current Officers

President Brian K. Lewis 4847 Left Fork Maces Creek Rd, Viper, KY 41774 Vice President Henria S. Bailey-Lewis 306 Main Street, Manchester, KY 40962

Signatures

SignatureHenria Bailey-LewisTitleVice-President