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0291091

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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Frankfort, KY 40602-0718
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<http://www.sos.ky.gov>

Statement of Change of
Registered Office, Registered
Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

RED WING SHOE COMPANY, INC.

which is organized in the state of Minnesota, and for that purpose submits the following statements:

1. Name of current registered agent

NATIONAL REGISTERED AGENTS INC

2. Registered agent is hereby changed to:

C T Corporation System

3. Address of current registered office

400 W MARKET ST STE 1800
LOUISVILLE, KY 40202

4. Registered office is hereby changed to:

306 W. Main St., Ste 512
Frankfort, KY 40601

5. Signature of officer or chairman of the board

Dave Baker, Secretary
Signature and Title

Type or print name and title

7/2/2012 4:45 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

Mark Williams, A.V.P., C T Corporation System
Signature and Title

Type or print name and title