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# Commonwealth of Kentucky
# Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 718
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**

**C T CORPORATION SYSTEM**

**2. Registered agent is hereby changed to:**

CSC-Lawyers Incorporating Service Company

**3. Address of current registered office**

306 W. MAIN ST., STE 512
FRANKFORT, KY 40601

**4. Registered office is hereby changed to:**

421 West Main Street
Frankfort, KY 40601

**5. Signature of officer or chairman of the board**

DONA PRIEBE, VICE PRESIDENT
Signature and Title

Type or print name and title

5/13/2014 9:59 AM
Date

**6. Consent of new agent**

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

SYLVIA QUEPPET, ASSISTANT VICE PRESIDENT
Signature and Title

Type or print name and title