

State of Idaho

Office of the Secretary of State

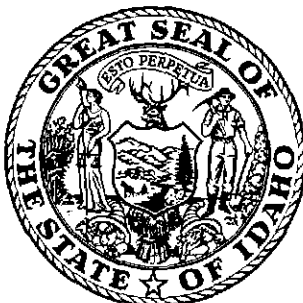
**CERTIFICATE OF REGISTRATION
OF
ALLEN EDMONDS LLC**

File Number W 206179

I, LAWRENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an application for Foreign Registration Statement, duly executed pursuant to the provisions of the Idaho Uniform Business Organization Code, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Registration to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: August 9, 2018



Lawrence Denney
SECRETARY OF STATE

By *[Signature]*



FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$100 typed, \$120 not typed

Complete and submit the form in duplicate.

2018 AUG -9 PM 2:56

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the entity is: Allen Edmonds LLC
2. The name which it shall use in Idaho is: _____
(Enter a name here, only if you are required to adopt an alternate name)
3. Select the type of entity you wish to register:

<input type="checkbox"/> Business Corporation	<input type="checkbox"/> General Partnership
<input type="checkbox"/> Nonprofit Corporation	<input type="checkbox"/> General Cooperative Association
<input type="checkbox"/> Limited Liability Partnership	<input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership)
<input checked="" type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust
- ☐ Other: _____
(Use "Other" only if your foreign entity type is not listed above, and enter the type here.)
4. Jurisdiction of formation: WI
(Provide the domestic jurisdiction where the entity was formed)
5. The address of its principal office is:
201 East Seven Hills Road, Port Washington, WI 53074
(Street Address)
8300 Maryland Avenue, Corp Tax Dept., St. Louis, MO 63105
(Mailing Address, if different)
6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:
201 East Seven Hills Road, Port Washington, WI 53074
(Street Address)
8300 Maryland Avenue, Corp Tax Dept., St. Louis, MO 63105
(Mailing Address, if different)
7. The mailing address to which correspondence should be addressed, if different from Item 5, is:

(Address)
8. The name of the registered agent and street address of registered agent in Idaho:
Corporation Service Company, 12550 W. Explorer Drive, Suite 100, Boise, ID 83713
(Name) (Address)
9. The name, capacity, and mailing address of at least one governor:

<u>William J. Berberich, Jr.</u>	<u>Manager</u>	<u>8300 Maryland Avenue, St. Louis, MO 63105</u>
(Name)	(Capacity)	(Address)
<u>Kenneth H. Hannah</u>	<u>Manager</u>	<u>8300 Maryland Avenue, St. Louis, MO 63105</u>
(Name)	(Capacity)	(Address)

See Attached

Signature: _____

Typed Name: William J. Berberich, Jr.

Capacity: Manager

Secretary of State use only

IDAHO SECRETARY OF STATE

08/09/2018 05:00

CK:PREPAID CT:1157 BH:1658102
1@ 100.00 = 100.00 FOR REG ST #2
1@ 20.00 = 20.00 EXPEDITE C #3

W 206179

Allen Edmonds LLC

Name: William J. Berberich, Jr.

Title: Manager

Business Address

Street: 8300 Maryland Avenue

City, State, Zip: St. Louis

MO 63105

Name: Kenneth H. Hannah

Title: Manager

Business Address

Street: 8300 Maryland Avenue

City, State, Zip: St. Louis

MO 63105

Name: Thomas C. Burke

Title: Manager

Business Address

Street: 8300 Maryland Avenue

City, State, Zip: St. Louis

MO 63105

Name:

Title:

Business Address

Street:

City, State, Zip:

United States of America

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

Division of Corporate & Consumer Services



To All to Whom These Presents Shall Come, Greeting:

I, Mary Ann McCoshen, Administrator of the Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that

ALLEN EDMONDS LLC

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is January 02, 1931.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on August 08, 2018.

A handwritten signature in black ink, reading "Mary Ann McCoshen".

MARY ANN MCCOSHEN, Administrator
Division of Corporate and Consumer Services
Department of Financial Institutions

DFI/Corp/33

To validate the authenticity of this certificate

Visit this web address: <http://www.wdfi.org/apps/ccs/verify/>

Enter this code: 226350-C395ED90