

No. C 42582		Due no later than Jul 31, 2011		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. GENESCO INC. MICHAEL D CANTERBURY BOX 17 NASHVILLE TN 37202-0017 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	BEN T HARRIS	7279 STATE HIGHWAY 973	DUNMOR	KY	USA	42339
TREASURER	MATTHEW N JOHNSON	1415 MURFREESBORO ROAD	NASHVILLE	TN	USA	37217
SECRETARY	ROGER G SISSON	1415 MURFREESBORO ROAD	NASHVILLE	TN	USA	37217
PRESIDENT	ROBERT J DENNIS	1415 MURFREESBORO ROAD	NASHVILLE	TN	USA	37217
5. Organized Under the Laws of: TN C 42582		6. Annual Report must be signed.* Signature: Matthew N. Johnson Name (type or print): Matthew N. Johnson Date: 07/14/2011 Title: Treasurer				
Processed 07/14/2011		* Electronically provided signatures are accepted as original signatures.				