

Filing Fee: \$50.00

ID Number: 137125



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

FICTITIOUS BUSINESS NAME STATEMENT
(To Be Filed In Duplicate)

Pursuant to the provisions of Section 7-1.1-7.1, 7-16-9 or 7-13-2 of the General Laws, 1956, as amended, the undersigned business corporation, limited liability company or limited partnership hereby submits the following statement for authority to transact business in the state of Rhode Island under a fictitious business name:

1. The legal name of the applicant business corporation, limited liability company or limited partnership is:
K O Shoe Company
2. The fictitious business name to be used is Geller's Shoes
3. The state or territory under the laws of which it is incorporated, organized or formed is R.I.
4. The date of incorporation, organization or formation is May 12, 2003
5. If a business corporation, the address of its registered office within Rhode Island is
349 Jefferson Blvd., Warwick, R. I. 02888
6. If a business corporation, the business in which it is engaged the buying and selling of shoes, shoe products, assessories, supplies and other articles necessary or convenient in connection with said business
7. Applicant is otherwise authorized to do business in the state of Rhode Island.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 5/14/03

K O Shoe Company

Name of Applicant Corporation, Limited Liability Company or Limited Partnership

By Keith Maynard Pres.
Signature of Officer for the Corporation Title
Keith Maynard

By _____
Signature of Authorized Person for the Limited Liability Company

or

By _____
Signature of Authorized Person for the Limited Partnership

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