

Filing Fee: \$50.00

ID Number: 21702



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: Genesco Inc.
2. The fictitious business name to be used is Johnston & Murphy
3. The state or territory under the laws of which it is incorporated, organized or formed is Tennessee
4. The date of incorporation, organization or formation is July 7, 1925
5. If a business corporation, the address of its registered office within Rhode Island is Corporation
Service Company, Suite 900, 170 Westminster Street, Providence, Rhode Island
02903
6. If a business corporation, the business in which it is engaged Shoe sales
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: 11/18/99

Genesco Inc.
Name of Applicant Corporation, Limited Liability Company or Limited Partnership

FILED
NOV 23 1999
By 234074

By [Signature] Corp. Secretary
Signature of Officer for the Corporation Title

or

By _____
Signature of Authorized Person for the Limited Liability Company

or

By _____
Signature of Authorized Person for the Limited Partnership