

Filing Fee: \$10.00

RECEIVED & FILED FEB 20 1978

FICTITIOUS BUSINESS NAME STATEMENT
OF

GENESCO INC.

(Correct Name of Corporation)

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-7.1 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following statement for authority to transact business in the State of Rhode Island under a fictitious name:

FIRST: Fictitious Business name to be used Flagg Bros.

SECOND: Name of applicant corporation Genesco Inc., located at
111 Seventh Ave., N. Nashville, Tennessee 37202

THIRD: Incorporated under the laws of Tennessee

FOURTH: Date of incorporation July 7, 1925

FIFTH: Business in which engaged retail shoe store

SIXTH: Address of registered office within Rhode Island 111 Westminster
Street, Providence, Rhode Island 02903

SEVENTH: Applicant is otherwise qualified to do business in the State of Rhode Island.

Dated February 2, 1978

(This statement shall expire
five (5) years from date of
filing)

GENESCO INC.

By (Applicant) *Bar*
Assistant Secretary