

Kentucky Secretary of State Annual Report

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Company DILLARD'S, INC.
Company ID 0314596.09.99998
Date Filed 6/29/2006 11:19:06 AM
Fee \$15.00

Principal Office

1600 CANTRELL ROAD
LITTLE ROCK, AR 72201

Registered Agent

C. T. CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

CEO	William Dillard II	1600 Cantrell Road, Little Rock, AR 72201
Secretary	Paul J Schroeder jr	1600 Cantrell Road, Little Rock, AR 72201
Treasurer	Sherrill Wise	1600 Cantrell Road, Little Rock, AR 72201
Vice President	Phillip R Watts	1600 Cantrell Road, Little Rock, AR 72201

Directors

Director	Drue Corbusier	1600 Cantrell Road, Little Rock, AR 72201
Director	William Dillard II	1600 Cantrell Road, Little Rock, AR 72201
Director	James I Freeman	1600 Cantrell Road, Little Rock, aR 72201

Signatures

Signature Phillip R. Watts
Title Vice President