

SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

(Due June 30 - if corporations must file by this date to avoid bad standing status)

CAUTION READ CAREFULLY - Must be filed with the Kentucky State Treasurer with the annual report form and check to BOB BARBAGE, SECRETARY OF STATE, P. O. BOX 1150, FRANKFORT, KY 40601-1150

RECORD # 169957

DATE June 30, 1994

FILING FEE : 15.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS

RETAIL VENTURES, INC.
150 THORN HILL DR.
P. O. BOX 788
WARRENDALE, PA. 15095-0788

RECEIVED

JUN 14 1994

SECRETARY OF STATE
COMMONWEALTH OF KY

(3) STATE OF INCORPORATION :

PENNSYLVANIA

(2) CORRECTED PRINCIPAL OFFICE ADDRESS :

(4) DATE OF INCORPORATION OR
CERTIFICATE OF AUTHORITY :

01-06-76

(5) REGISTERED AGENT AND REGISTERED ADDRESS :

C. T. CORP. SYS.
KY. HOME LIFE BLDG., RM. 1102
LOUISVILLE, KY. 40202

A corporation may change its registered office or registered agent by filing a statement of change form per KRS 271B.5-020 (profit) and KRS 273.184 (non-profit). Forms are available by checking the request block below or writing to the Secretary of State's office.

YES, PLEASE SEND FORMS!

PLEASE TYPE OR PRINT (The annual report will not be accepted for filing if this section is not completed.)

046402

List below names and business address of the corporation's directors and principal officers. If necessary attach a continuation sheet. (If you are the only officer, give your name and address and denote sole officer.)

PRESIDENT	Sam Forman	150 Thorn Hill Dr, Warrendale, PA 15086
VICE PRESIDENT	CARL SIMON	}
SECRETARY	Dale E. Chilton	
TREASURER	GARY B. GERAMITA	
OTHER	Jay L. Schottenstein	1800 Muller Dr, Columbus, OH 43207

I VERIFY THAT THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND I AM AUTHORIZED TO SIGN THIS REPORT (ALL CORPORATIONS MUST SIGN ON AUTHORIZED SIGNATURE LINE)

AUTHORIZED SIGNATURE [Signature] TITLE Secretary/Controller PHONE (42) 776-4857

PROFESSIONAL SERVICE CORPORATIONS ONLY - KRS 274.105 Requires the names and addresses of all shareholders in addition to the directors and principal officers.

Pursuant to KRS 274.105, I the undersigned, being President of the KRS Chapter 274 corporation, a professional service corporation, do hereby certify that all of the shareholders of the said corporation, not less than one half of the directors, and all officers other than secretary and treasurer, are duly qualified as provided in Chapter 274 (Please use the lines above or attach continuation sheet.)

PRESIDENT'S SIGNATURE _____