

Kentucky Secretary of State Annual Report

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Company	DSW SHOE WAREHOUSE, INC.
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Principal Office

3241 WESTERVILLE RD
COLUMBUS, OH 43224

Registered Agent

CSC LAWYERS INCORPORATING SERVICE COMPANY
421 W MAIN ST
FRANKFORT, KY 40601

Officers

President	PETER Z HORVATH	4150 E FIFTH AVE COLUMBUS OH 43219
Secretary	WILLIAM L JORDAN	4150 E FIFTH AVE COLUMBUS OH 43219
Vice President	STEVEN E MILLER	3241 WESTERVILLE RD,COLUMBUS,OH 43224

Directors

Director	Heywood Wilansky	3241 WESTERVILLE RD,COLUMBUS,OH 43224
Director	PETER Z HORVATH	4150 E FIFTH AVE COLUMBUS OH 43219
Director	DEBORAH L FERREE	4150 E FIFTH AVE COLUMBUS OH 43219

Signatures

Signature	Douglas Probst
Title	Treasurer