

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0237809

Trey Grayson
Secretary of State
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PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: DSW SHOE WAREHOUSE, INC.
Company ID: 0237809
State of origin: Missouri
Formation date: 12/22/1987 12:00:00 AM
Date filed: 5/18/2010 11:26:08 AM
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Principal Office

810 DSW DRIVE
COLUMBUS, OH 43219

Registered Agent Name/Address

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

Current Officers

CFO	DOUGLAS J PROBST	810 DSW DRIVE COLUMBUS OH 43219
Secretary	WILLIAM L JORDAN	810 DSW DRIVE COLUMBUS OH 43219
Treasurer	DOURGAS J PROBST	810 DSW DRIVE COLUMBUS OH 43219
Vice President	ROGER RAWLINS	810 DSW DRIVE COLUMBUS OH 43219

Directors

Director	HEYWOOD WILANSKY	810 DSW DRIVE COLUMBUS OH 43219
Director	DEBORAH L FERREE	810 DSW DRIVE COLUMBUS OH 43219

Signatures

Signature	DOUGLAS PROBST
Title	CFO