

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0237809**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/9/2016 11:22:56 AM  
Fee receipt: \$15.00

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

**Annual Report  
Online Filing**

**ARP**

**Company:** DSW SHOE WAREHOUSE, INC.  
**Company ID:** 0237809  
**State of origin:** Missouri  
**Formation date:** 12/22/1987 12:00:00 AM  
**Date filed:** 3/9/2016 11:22:56 AM  
**Fee:** \$15.00

**Principal Office**

810 DSW DRIVE  
COLUMBUS, OH 43219

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CEO	ROGER RAWLINS	810 DSW DRIVE COLUMBUS OH 43219
CFO	Mary Meixelsperger	810 DSW DRIVE COLUMBUS OH 43219
Secretary	WILLIAM L JORDAN	810 DSW DRIVE COLUMBUS OH 43219
Vice President	MARLA A WALTERS	810 DSW DRIVE COLUMBUS OH 43219

**Directors**

Director	DEBORAH L FERREE	810 DSW DRIVE COLUMBUS OH 43219
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**Signatures**

<b>Signature</b>	Marla Walters
<b>Title</b>	VP Tax