

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: VON MAUR, INC.
Company ID: 0719516
State of origin: Illinois
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Principal Office

6565 BRADY STREET
DAVENPORT, IA 52806

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	JAMES D VON MAUR	6565 BRADY STREET, DAVENPORT, IA 52806
Secretary	ROBERT L LARSEN	6565 BRADY STREET, DAVENPORT, IA 52806
Vice President	ROBERT L LARSEN	6565 BRADY STREET, DAVENPORT, IA 52806

Directors

Director	RICHARD B VON MAUR III	6565 BRADY STREET, DAVENPORT, IA 52806
Director	RICHARD B VON MAUR JR	6565 BRADY STREET, DAVENPORT, IA 52806
Director	CHARLES R VON MAUR	6565 BRADY STREET, DAVENPORT, IA 52806
Director	ROBERT L LARSEN	6565 BRADY STREET, DAVENPORT, IA 52806

Signatures

Signature	ROBERT L. LARSEN
Title	CFO