

Kentucky Secretary of State Annual Report

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Company DILLARD TRAVEL, INC.
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Principal Office

ATTN TAX DEPT
1600 CANTRELL RD
LITTLE ROCK, AR 72201

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

President	Alex Dillard	1600 Cantrell Road, Little Rock, AR 72201
Secretary	Paul J Schroeder, Jr.	1600 Cantrell Road, Little Rock, AR 72201
Vice President	William Dillard II	1600 Cantrell Road, Little Rock, AR 72201
Vice President	Phillip R Watts	1600 Cantrell Road, Little Rock, AR 72201

Directors

Director	William Dillard, II	1600 Cantrell Road, Little Rock, AR 72201
Director	Alex Dillard	1600 Cantrell Road, Little Rock, AR 72201
Director	James Freeman	1600 Cantrell Road, Little Rock, AR 72201
Director	Paul J Schroeder, Jr	1600 Cantrell Road, Little Rock, AR 72201

Signatures

Signature Phillip Watts
Title Vice President