

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

**Company** MERCANTILE LOGISTICS COMPANY, INC.  
**Company ID** 0419533.09.99999  
**Date Filed** 6/28/2007 4:13:34 PM  
**Fee** \$15.00

## Principal Office

ATTN: TAX DEPT  
1600 CANTRELL RD  
LITTLE ROCK, AR 72201

## Registered Agent

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

## Officers

President	William Dillard II	1600 Cantrell Road, Little Rock, AR 72201
Secretary	Paul J Schroeder, Jr.	1600 Cantrell Road, Little Rock, AR 72201
Treasurer	Sherrill Wise	1600 Cantrell Road, Little Rock, AR 72201
Vice President	Alex Dillard	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