

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0346941
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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: THE ELDER-BEERMAN STORES CORP.
Company ID: 0346941
State of origin: Ohio
Formation date: 5/17/1995 12:00:00 AM
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Principal Office

C/O THE BON-TON STORES
2801 E. MARKET STREET
YORK, PA 17402

Registered Agent Name/Address

INTERNATIONAL CORPORATE SOLUTIONS, INC.
828 LANE ALLEN ROAD
SUITE 210
LEXINGTON, KY 40504

Current Officers

Chairman	BYRON L. BERGREN	C/O THE BON-TON STORES, 2801 E. MARKET STREET, YORK, PA 17402
CEO	BRENDAN L. HOFFMAN	C/O THE BON-TON STORES, 2801 E. MARKET STREET, YORK, PA 17402
CFO	KEITH E. PLOWMAN	C/O THE BON-TON STORES, 2801 E. MARKET STREET, YORK, PA 17402
President	BRENDAN L. HOFFMAN	C/O THE BON-TON STORES, 2801 E. MARKET STREET, YORK, PA 17402
Secretary	J. GREGORY YAWMAN	C/O THE BON-TON STORES, 2801 E. MARKET STREET, YORK, PA 17402
Treasurer	H. TODD DISSINGER	C/O THE BON-TON STORES, 2801 E. MARKET STREET, YORK, PA 17402
Vice President	PAUL E. RUBY	C/O THE BON-TON STORES, 2801 E. MARKET STREET, YORK, PA 17402
Vice President	JEFFREY C. MILLER	C/O THE BON-TON STORES, 2801 E. MARKET STREET, YORK, PA 17402

Directors

Director	BRENDAN L HOFFMAN	C/O THE BON-TON STORES, 2801 E. MARKET STREET, YORK, PA 17402
Director	KEITH E PLOWMAN	C/O THE BON-TON STORES, 2801 E. MARKET STREET, YORK, PA 17402

Signatures

Signature	DENNIS KLUYBER
Title	SENIOR TAX ACCOUNTANT