

Kentucky Secretary of State Annual Report

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Company	RETAIL VENTURES JEWELRY, INC.
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Principal Office

3241 WESTERVILLE ROAD
COLUMBUS, OH 43224

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	HEYWOOD WILANSKY	3241 WESTERVILLE ROAD,COLUMBUS,OH 43224
Secretary	JAMES A MCGRADY	3241 WESTERVILLE ROAD,COLUMBUS,OH 43224
Vice President	JAMES A MCGRADY	3241 WESTERVILLE ROAD,COLUMBUS,OH 43224

Directors

Director	HEYWOOD WILANSKY	3241 WESTERVILLE ROAD,COLUMBUS,OH 43224
Director	JAMES A MCGRADY	3241 WESTERVILLE ROAD,COLUMBUS,OH 43224
Director	JULIA A DAVIS	3241 WESTERVILLE ROAD,COLUMBUS,OH 43224

Signatures

Signature	James A. McGrady
Title	VP, Secretary, Treasurer