

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: SCHOTTENSTEIN STORES CORPORATION
Company ID: 0170957
State of origin: Delaware
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Principal Office

4300 E. FIFTH AVENUE

COLUMBUS, OH 43219

Registered Agent Name/Address

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

Current Officers

CFO	Jeffry Swanson	4300 E FIFTH AVE, COLUMBUS, OH 43219
President	JAY SCHOTTENSTEIN	4300 E FIFTH AVE, COLUMBUS, OH 43219
Secretary	Irwin Bain	4300 E FIFTH AVE, COLUMBUS, OH 43219
Treasurer	BRIAN STRAYTON	4300 E FIFTH AVE, COLUMBUS, OH 43219

Directors

Director	JAY SHOTTENSTEIN	4300 E FIFTH AVE, COLUMBUS, OH 43219
Director	THOMAS KETTELER	4300 E FIFTH AVE, COLUMBUS, OH 43219
Director	JONATHAN SCHOTTENSTEIN	4300 E FIFTH AVE, COLUMBUS, OH 43219
Director	GLORIA HAFFER	105 E FOURTH STREET, SUITE 300, CINCINNATI, OH 45202
Director	JOSEPH SCHOTTENSTEIN	4300 E FIFTH AVE, COLUMBUS, OH 43219
Director	JEFFRY SWANSON	4300 E FIFTH AVE, COLUMBUS, OH 43219

Signatures

Signature	IRWIN BAIN
Title	SECRETARY