

Kentucky Secretary of State Annual Report

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Company DILLARD STORE SERVICES, INC.
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Principal Office

1600 CANTRELL RD.
LITTLE ROCK, AR 72201

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	William Dillard II	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 R. Watts
Title Vice President