

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

**Company** DILLARD STORE SERVICES, INC.  
**Company ID** 0411760.09.99998  
**Date Filed** 6/30/2008 11:02:46 AM  
**Fee** \$15.00

## 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 |
| 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