

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0411760  
Trey Grayson  
Secretary of State  
Received and Filed  
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Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Web Filing

ARP

**Company:** DILLARD STORE SERVICES, INC.  
**Company ID:** 0411760  
**State of origin:** Arizona  
**Formation date:** 2/12/1996 12:00:00 AM  
**date filed:** 6/24/2009 2:11:46 PM  
**Fee:** \$15.00

**Principal Office**

1600 CANTRELL RD.  
LITTLE ROCK, AR 72201

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current 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**

<b>Signature</b>	Phillip R. Watts
<b>Title</b>	Vice President