

Kentucky Secretary of State Annual Report

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Company VON MAUR, INC.
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Principal Office

6565 BRADY STREET
DAVENPORT, IA 52806

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	JAMES D VON MAUR	6565 BRADY STREET,DAVENPORT,IA 52806
Secretary	TERRENCE A KILBURG	6565 BRADY STREET,DAVENPORT,IA 52806
Treasurer	TERRENCE A KILBURG	6565 BRADY STREET,DAVENPORT,IA 52806
Vice President	TERRENCE A KILBURG	6565 BRADY STREET,DAVENPORT,IA 52806
ARP Signature	TERRENCE A KILBURG	6565 BRADY STREET, DAVENPORT, IA 52806

Directors

Director	RICHARD B VON MAUR III	6565 BRADY STREET,DAVENPORT,IA 52806
Director	RICHARD B VON MAUR JR	6565 BRADY STREET,DAVENPORT,IA 52806
Director	CHARLES R VON MAUR	6565 BRADY STREET,DAVENPORT,IA 52806
Director	JAMES D VON MAUR	6565 BRADY STREET, DAVENPORT, IA 52806
Director	TERRENCE A KILBURG	6565 BRADY STREET, DAVENPORT, IA 52806

Signatures

Signature Terrence A. Kilburg
Title Secretary