

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0713073

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: FRED MEYER JEWELERS, INC.
Company ID: 0713073
State of origin: California
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Principal Office

3800 S.E. 22ND AVE.
PORTLAND, OR 97202

Registered Agent Name/Address

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

Current Officers

CFO	David W. Deatherage	3800 S.E. 22nd Avenue, Portland OR 97202
President	Peter M. Engel	3800 S.E. 22nd Avenue, Portland OR 97202
Secretary	Paul W. Heldman	1014 Vine Street, Cincinnati OH 45202
Treasurer	Scott M. Henderson	1014 Vine Street, Cincinnati OH 45202

Directors

Director	Bruce M. Gack	1014 Vine Street, Cincinnati OH 45202
Director	Mary Elizabeth Van Ofen	1014 Vine Street, Cincinnati OH 45202
Director	Dorothy D. Roberts	1014 Vine Street, Cincinnati OH 45202

Signatures

Signature	Nona M. Soltero
Title	Assistant Secretary