

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0713073
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**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	Annie Ellis
Title	Regulatory Assistant