

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

**PARP**  
**0713073**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/3/2014 4:43:32 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** FRED MEYER JEWELERS, INC.  
**Company ID:** 0713073  
**State of origin:** California  
**Formation date:** 9/8/2008 12:00:00 AM  
**Date filed:** 2/3/2014 4:43:32 PM  
**Fee:** \$15.00

**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	Todd Foley	1014 Vine Street, Cincinnati, OH 45202
Vice President	Lynn T Gust	3800 SE 22nd Avenue, Portland OR 97202

**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**

<b>Signature</b>	Nona M Soltero
<b>Title</b>	VP and Asst Secretary