

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
Formation date: 9/8/2008 12:00:00 AM
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Principal Office

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

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Joseph W. Bradley	1014 Vine Street, Cincinnati, OH 45202
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	Christine S. Wheatley	1014 Vine Street, Cincinnati OH 45202
Treasurer	Todd A. Foley	1014 Vine Street, Cincinnati, OH 45202
Vice President	Jeffrey D. Burt	3800 SE 22nd Avenue, Portland OR 97202

Directors

Director	Christine S. Wheatley	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	Joseph W. Bradley
Title	Assistant Treasurer