

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0713073

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
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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
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, Ohio 45202
President	Peter M. Engel	3800 S.E. 22nd Avenue, Portland OR 97202
Assistant Secretary	Dorothy D Roberts	1014 Vine Street, Cincinnati, OH 45202
Assistant Secretary	Steven J Prough	1100 W Artesia Blvd, Compton, CA 90220
Secretary	Christine S. Wheatley	1014 Vine Street, Cincinnati OH 45202
Treasurer	Carin L. Fike	1014 Vine Street, Cincinnati, OH 45202
Vice President	Michael J Donnelly	1014 Vine Street, Cincinnati, OH 45202
Vice President	Michelle McGill	3800 SE 22nd Ave, Portland, OR 97202
Vice President	John D DeFrance	1014 Vine Street Cincinnati, OH 45202
Vice President	Philip B Nelson	1014 Vine Street, Cincinnati. Ohio 45202
Vice President	Jacqueline L Cossey	1014 Vine Street, Cincinnati, Ohio 45202

Directors

Director	Christine S. Wheatley	1014 Vine Street, Cincinnati OH 45202
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Signatures

Signature	Joseph W Bradley
Title	Assistant Treasurer