Kentucky Secretary of State Annual Report

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Company PAYLESS SHOESOURCE, INC.

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Principal Office

Registered Agent

3231 S E SIXTH ST. P. O. BOX 1249 TOPEKA, KS 66601-1249 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

| President | MATTHEW E RUBEL | 3231 SE SIXTH STREET, TOPEKA, KS 66607- 2207 |
|----------------|-------------------|---|
| Secretary | MICHAEL J MASSEY | 3231 SE SIXTH STREET, TOPEKA, KS 66607- 2207 |
| Treasurer | ULLRICH E PORZIG | 3231 SE SIXTH STREET, TOPEKA, KS 66607- 2207 |
| Vice President | DARREL J PAVELKA | 3231 SE SIXTH STREET, TOPEKA, KS 66607- 2207 |
| Vice President | DOUGLAS J TREFF | 3231 SE SIXTH STREET, TOPEKA, KS 66607- |
| Vice President | LAURIE L TIETJEN | 3231 SE SIXTH STREET, TOPEKA, KS 66607- 2207 |
| Vice President | DOUGLAS G BOESSEN | 3231 SE SIXTH STREET, TOPEKA, KS 66607- |

Directors

| Director | DOUGLAS J TREFF | 2207 3231 SE SIXTH STREET, TOPEKA, KS 66607- |
|----------|------------------|--|
| Director | DARREL J PAVELKA | 3231 SE SIXTH STREET, TOPEKA, KS 66607- 2207 3231 SE SIXTH STREET, TOPEKA, KS 66607- 2207 |
| Director | MATTHEW E RUBEL | |
| Director | MICHAEL J MASSEY | 3231 SE SIXTH STREET, TOPEKA, KS 66607- 2207 |

Signatures

Signature Laurie L Tietjen Vice President