

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
0087288  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/2/2011 9:51:57 AM  
Fee receipt: \$15.00

Elaine N. Walker  
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:** PAYLESS SHOESOURCE, INC.  
**Company ID:** 0087288  
**State of origin:** Missouri  
**Formation date:** 7/6/1976 12:00:00 AM  
**Date filed:** 6/2/2011 9:51:57 AM  
**Fee:** \$15.00

**Principal Office**

3231 S E SIXTH ST.  
P. O. BOX 1249  
TOPEKA, KS 66601-1249

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                |                   |                                             |
|----------------|-------------------|---------------------------------------------|
| CFO            | DOUGLAS G BOESSEN | 3231 SE SIXTH STREET, TOPEKA, KS 66607-2207 |
| President      | LUANN VIA         | 3231 SE SIXTH STREET, TOPEKA, KS 66607-2207 |
| Secretary      | MICHAEL J MASSEY  | 3231 SE SIXTH STREET, TOPEKA, KS 66607-2207 |
| Vice President | DARREL J PAVELKA  | 3231 SE SIXTH STREET, TOPEKA, KS 66607-2207 |
| Vice President | LAURIE L TIETJEN  | 3231 SE SIXTH STREET, TOPEKA, KS 66607-2207 |
| Vice President | DOUGLAS J TREFF   | 3231 SE SIXTH STREET, TOPEKA, KS 66607-2207 |

**Directors**

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

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | LAURIE L. TIETJEN |
| <b>Title</b>     | VICE PRESIDENT    |