

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Annual Report
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ARP

Company: PAYLESS SHOESOURCE, INC.
Company ID: 0087288
State of origin: Missouri
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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

President	PAUL JONES	3231 SE SIXTH STREET, TOPEKA, KS 66607-2207
Secretary	MICHAEL MORRANT	3231 SE SIXTH STREET, TOPEKA, KS 66607-2207
Vice President	DARREL J PAVELKA	3231 SE SIXTH STREET, TOPEKA, KS 66607-2207
Vice President	GARY C MADSEN	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

Signatures

Signature	LAURIE L. TIETJEN
Title	VICE PRESIDENT