

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: PAYLESS SHOESOURCE, INC.
Company ID: 0087288
State of origin: Missouri
Formation date: 7/6/1976 12:00:00 AM
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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	ROBERT M CARROLL	3231 SE SIXTH STREET, TOPEKA, KS 66607-2207
Treasurer	GARY C MADSEN	3231 SE SIXTH STREET, TOPEKA, KS 66607-2207
Vice President	SUSAN B KRISTIANSEN	3231 SE SIXTH STREET, TOPEKA, KS 66607-2207
Vice President	LAURIE L TIETJEN	3231 SE SIXTH STREET, TOPEKA, KS 66607-2207

Directors

Director	DOUGLAS J TREFF	3231 SE SIXTH STREET, TOPEKA, KS 66607-2207
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Signatures

Signature	LAURIE L. TIETJEN
Title	VICE PRESIDENT