

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	CHARLESTON STORES CORPORATION
Company ID	0062295.09.99998
Date Filed	6/21/2005
Fee	\$15.00

Principal Office

611 OLIVE ST
ST. LOUIS, MO 63101

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

President	Jan R Kniffen	611 Olive Street, St. Louis, MO 63101
Secretary	Richard A Brickson	611 Olive Street, St. Louis, MO 63101
Treasurer	John A Sztukowski	611 Olive Street, St. Louis, MO 63101
Vice President	Carolyn A Harpole	611 Olive Street, St. Louis, MO 63101
Vice President	Martin M Doerr	611 Olive Street, St. Louis, MO 63101

Directors

Director	Jan R Kniffen	611 Olive Street, St. Louis, MO 63101
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Signatures

Signature	Carolyn A. Harpole
Title	Vice President