

# Kentucky Secretary of State Annual Report

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<b>Company</b>	RETAIL VENTURES, INC.
<b>Company ID</b>	0641297.09.99999
<b>Date Filed</b>	5/27/2008 3:05:44 PM
<b>Fee</b>	\$15.00

## Principal Office

3241 WESTERVILLE RD.  
COLUMBUS, OH 43224

## Registered Agent

CSC-LAWYERS INCORPORATING SERVICES COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

## Officers

President	HEYWOOD WILANSKY	3241 WESTERVILLE RD COLUMBUS OH 43224
Secretary	JAMES A MCGRADY	3241 WESTERVILLE RD COLUMBUS OH 43224
Vice President	JAMES A MCGRADY	3241 WESTERVILLE RD COLUMBUS OH 43224

## Directors

Director	HEYWOOD WILANSKY	3241 WESTERVILLE RD COLUMBUS OH 43224
Director	JAY L SCHOTTENSTEIN	3241 WESTERVILLE RD COLUMBUS OH 43224
Director	ARI DESHE	3241 WESTERVILLE RD COLUMBUS OH 43224
Director	JOHN P DIAMOND	3241 WESTERVILLE RD COLUMBUS OH 43224

## Signatures

<b>Signature</b>	James A. McGrady
<b>Title</b>	VP, Secretary, Treasurer