Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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| Alison Lunder Secretary P. O. Bo Frankfort, KY (502) 564 http://www.s | of State x 1150 40602-1150 4-3490 | Annual Report Online Filing | ARP |
| Company: Company ID: State of origin: Formation date: Date filed: Fee: | 0845498 Pennsylva 12/21/201 | -TON DEPARTMENT STORES, INC. ania 2 12:00:00 AM 2:14:22 PM | |
| Principal Office | | TED WE ST. LEC | |
| 2801 E. MARKET | ST | | |
| YORK, PA 17402 | | | |
| | | | |
| Registered Agen | t Name/Address | | |
| Corporation Servin 421 WEST MAIN FRANKFORT, KY | ce Company STREET | | |
| Current Officers | | | |
| CFO President Secretary Treasurer Vice President | Nancy Walsh Kathy Bufano J Gregory Yawman Nancy Walsh Jeffrey C Miller | 2801 East Market Street, Bldg E York, PA 2801 East Market Street, Bldg E York, PA | 17402 17402 17402 |
| Directors | 19231 | (Das LOG Stall | |
| Director | Kathy Bufano | 2801 East Market Street, Bldg E York, PA | 17402 |
| Director | Nancy Walsh | 2801 East Market Street, Bldg E York, PA | 17402 |
| Director | J Gregory Yawman | 2801 East Market Street, Bldg E York, PA | 17402 |
| Signatures | | | |
| Signature | Jeffrey Mil | ller | |

Title

VP - Internal Controller (Officer)