PROFIT CORPORAT ANNUAL REF 1997				B. Mortha ary of State		Mar Sec		997 ry oz		
OCUMENT Corporation Name VENTURE STOR		288	(7)							
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						 Date Incorporated o 01/14/1969 	r Qualified	3a, Date of 05/01/1		port
Principal Place of Bus	siness	2a. N 26	failing Address			4. FEI Number 43-0914490				blied For Applicable
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	e and Address of	Current Register	red Agent		61 Name	10. Name and Address	of New Reg	latered Ager	it	
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PLANTATION						idress (P.O. Box Number is N				······
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Venture Stores, Inc.

Executive Committee Members

Robert N. Wildrick 7710 Walinca Terrace Clayton, MO 63105

- Chairman of the Board

- President and CEO

- Director

James H. Fersti 701 Presswick St. Charles, MO 63303

- Executive Vice President - Director

Peter Mihalttian 1522 Aberdeen Court St. Charles, MO 63303

- Executive Vice President

Russell Solt 7445 Bryon Place Clayton, MO 63105

- Secretary - Executive Vice President

Eugene Caldwell 4518 Cambridge Walk Bridgeton, MO 63044

- Senior Vice President
- Treasurer
- CFO

Outside Board of Directors

Robert L. Berra 24 Muirfield St. Louis, MO 63141

Timothy Finley 6449 Cloister Gate Drive Baltimore, MD 21212

H. Edwin Trusheim 19 Woodridge Manor Road St. Louis, MO 63141

Lawrence Young 15181 Isleview Chesterfield, MO 63017