2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

RE AND TYPED OR PRINTER

Apr 24, 2006 8:00 am Secretary of State DOCUMENT # F03000006324 04-24-2006 90438 029 ***150.00 RETAIL VENTURES SERVICES, INC. Principal Place of Business Mailing Address 40060996 3241 WESTERVILLE ROAD 3241 WESTERVILLE ROAD COLUMBUS, OH 43224 COLUMBUS, OH 43224 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04042006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-0114583 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept SIGNATURE_ Signature, lyped or printed name of registered agent and little it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PCEO** TITE Delete TITLE Change ☐ Addition WILANSKY, HEYWOOD NAME NAME STREET ADDRESS 3241 WESTERVILLE ROAD STREET ADDRESS COLUMBUS, OH 43224 CITY-ST-ZIP CHY-ST-ZIP VST TITLE ☐ Delete TITLE ☐ Change ■ Addition MCGRADY, JAMES A NAME NAME STREET ADDRESS 3241 WESTERVILLE ROAD STREET ADDRESS COLUMBUS, OH 43224 CITY-ST-ZIP CITY-ST-ZIP VAS TITLE ☐ Delete TITLE Change ☐ Addition DAVIS, JULIE NAME NAME STREET ADDRESS 3241 WESTERVILLE ROAD STREET ADDRESS CITY-ST-ZIP COLUMBUS, OH 43224 CITY-ST-ZIP DILE Delete TITLE ■ Addition MILLER, STEVEN E NAME NAME 3241 WESTERVILLE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COLUMBUS, OH 43224 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME ROSS, JAN 3241 WESTERVILLE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COLUMBUS, OH 43224 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change · · · ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental eport is true and accyrate and that my signature shall have the same legal effect as if made under oath; that i am an officer or director of the corporation or the processor of the corporation or the processor of the corporation or an attachment with an address, who all given fixe empowered.

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