

# FO7000002597

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000131797 3)))



H070001317973ABC2

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : Florida Research & Filing Services, Inc.  
Account Number : 120030000083  
Phone : (850)656-6446  
Fax Number : (850)942-6446

## FOREIGN PROFIT/NONPROFIT CORPORATION

Duckwall-Alco Stores, Inc

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

\* RESUBMITTING  
w/ CORRECTIONS  
PLEASE RETAIN  
ORIGINAL  
SUBMISSION  
DATE: 5-14-07

MRS 5/16

FILED  
07 MAY 14 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



May 15, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

FLORIDA RESEARCH & FILING SERVICES, INC.

SUBJECT: DUCKWALL-ALCO STORES, INC  
REF: W07000023281

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The name on the certificate is for a LLC. company. You completed the form for a foreign profit corporation.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist  
New Filing Section

FAX Aud. #: H07000131797  
Letter Number: 607A00033834

H07000131797

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Duckwall-Alco Stores, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Kansas 3. 48-0201080  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 06/02/1915 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 401 Cottage Street, Abilene, KS 67410  
(Principal office address)  
401 Cottage Street, Abilene, KS 67410  
(Current mailing address)
8. General retail  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  
Name: NRAI Services, Inc.  
Office Address: 2731 Executive Park Dr., Ste 4  
Weston, Florida 33331  
(City) (Zip code)
10. Registered agent's acceptance:  
*Having been named as registered agent and to accept service of process for the above stated corporation at the place  
designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I  
further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties,  
and I am familiar with and accept the obligations of my position as registered agent.*  
NRAI Services, Inc.  
Sue Johnson  
(Registered agent's signature) Sue Johnson, Asst. Secretary
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to  
the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction  
under the law of which it is incorporated.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 MAY 14 PM 2:14

FILED

H07000131797

H07000131797

## 12. Names and business addresses of officers and/or directors:

## A. DIRECTORS

Chairman: See attached

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

## B. OFFICERS

President: See attached

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

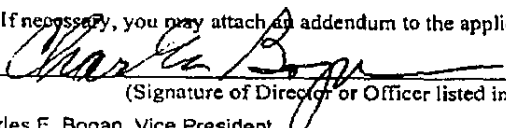
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. Charles E. Bogan, Vice President \_\_\_\_\_

(Typed or printed name and capacity of person signing application)

H07000131797

H07000131797

DUCKWALL-ALCO STORES, INC.

BOARD OF DIRECTORS

(May 8, 2007)

Mr. Warren H. Gfeller, Chairman  
P. O. Box 860435  
Shawnee, KS 66286

Dennis E. Logue  
Ledyard National Bank  
38 S. Main St.  
Hanover, NH 03755

Mr. Jeffrey J. Macke  
3 Country Squire Road  
Saddle River, NJ 07458

Mr. Lolan C. Mackey  
Diversified Retail Solutions LLC  
1913 North Walton Blvd., Suite 1  
Bentonville, AR 72712

Mr. Dennis A. Mullin  
Steel & Pipe Supply Company  
555 Poyntz Ave.  
Manhattan, KS 66502

Mr. Robert L. Ring  
P. O. Box 4067  
Wichita, KS 67204

**DUCKWALL-ALCO STORES, INC.****H07000131797****OFFICERS****(May 8, 2007)**

President	Bruce Dale Duckwall-Alco Stores, Inc. 401 Cottage Abilene, KS 67410
Senior Vice President-Real Estate, Travel	James E. Schoenbeck Duckwall-Alco Stores, Inc. 401 Cottage Abilene, KS 67410
Senior Vice President-Stores	John R. Sturdivant Duckwall-Alco Stores, Inc. 401 Cottage Abilene, KS 67410
Senior Vice President Logistics/Administration	Tom L. Canfield, Jr. Duckwall-Alco Stores, Inc. 401 Cottage Abilene, KS 67410
Senior Vice President-Technology & Supply Chain Management	Anthony C. Corradi Duckwall-Alco Stores, Inc. 401 Cottage Abilene, KS 67410
Vice President-Secretary & General Counsel	Charles E. Bogan Duckwall-Alco Stores, Inc. 401 Cottage Abilene, KS 67410
Vice President-Store Development	Phillip D. Hixon Duckwall-Alco Stores, Inc. 401 Cottage Abilene, KS 67410
Vice President-Operations	Dean Van Horn Duckwall-Alco Stores, Inc. 401 Cottage Abilene, KS 67410

**DUCKWALL-ALCO STORES, INC.****H07000131797****OFFICERS****(May 8, 2007)**

Vice President, Operations Eastern Division	Leon Roth, Jr. Duckwall-Alco Stores, Inc. 401 Cottage Abilene, KS 67410
Vice President, Operations Western Division	Kalen D. Gunderson Duckwall-Alco Stores, Inc. 401 Cottage Abilene, KS 67410
Vice President -Divisional Merchandise Manager - Softlines	Michael J. Gawin Duckwall-Alco Stores, Inc. 401 Cottage Abilene, KS 67410
Vice President -Divisional Merchandise Manager – Hardlines	Robert E. Swartz, Jr. Duckwall-Alco Stores, Inc. 401 Cottage Abilene, KS 67410
Vice President-Human Resources	Daniel J. Curoe Duckwall-Alco Stores, Inc. 401 Cottage Abilene, KS 67410
Vice President-Marketing	Virginia Meyer Duckwall-Alco Stores, Inc. 401 Cottage Abilene, KS 67410
Vice President-Real Estate	Ralph E. Brausa Duckwall-Alco Stores, Inc. 401 Cottage Abilene, KS 67410
Vice President-Supply Chain Management	Brent A. Streit Duckwall-Alco Stores, Inc. 401 Cottage Abilene, KS 67410

DUCKWALL-ALCO STORES, INC.

H07000131797

OFFICERS

(May 8, 2007)

Vice President-Logistics

John Wagner  
Duckwall-Alco Stores, Inc.  
401 Cottage  
Abilene, KS 67410

Assistant Vice President-Controller  
Assistant Secretary

Jon A. Ramsey  
Duckwall-Alco Stores, Inc.  
401 Cottage  
Abilene, KS 67410

Assistant Vice President-  
Divisional Merchandise Manager

Jamie D. Martin  
Duckwall-Alco Stores, Inc.  
401 Cottage  
Abilene, KS 67410



**STATE OF KANSAS**  
**OFFICE OF**  
**SECRETARY OF STATE**  
**RON THORNBURGH**



*To all to whom these presents shall come, Greetings:*

I, RON THORNBURGH, Secretary of State of the state of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to business entities and that I am the proper official to execute this certificate.

Entity Name: DUCKWALL-ALCO STORES, INC.

Structure: KANSAS FOR PROFIT CORPORATION

Business Entity ID Number: 0067603

Was filed in this office on June 02, 1915 and has complied with the applicable provisions of the laws of the state of Kansas and on this date is in good standing and authorized to transact business or to conduct affairs within this state



In testimony whereof: I hereto set my hand and cause to be affixed my official seal. Done at the City of Topeka, this 15 of May, 2007.

**RON THORNBURGH**  
**SECRETARY OF STATE**

**FILED**  
07 MAY 14 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate ID: 79915 - To verify the validity of this certificate please visit <https://www.accesskansas.org/businessentity/validate.html> and enter the certificate ID number.