



0005288664

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***REGISTERED AGENT/OFFICE CHANGE**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0005288664

Date Filed: 6/20/2023 1:56:13 PM

The name and address of the entity for which the registered agent is being changed:

Select one: Standard, Expedited or Same Day Service (see descriptions below) Standard (filing fee \$0)

The name of the business entity is: DILLARD'S, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000329745

The registered agent on record is:

Registered Agent

C T CORPORATION SYSTEM
Commercial Registered Agent

Physical Address

1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Mailing Address

1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☒ Select if you are appointing a new agent.

The name and street address of the new registered agent and office in Idaho is:

Registered Agent

REGISTERED AGENT SOLUTIONS, INC.
Commercial Registered Agent

Physical Address

1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Mailing Address

1555 W SHORELINE DR
STE 100
BOISE, ID 83702

☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

Entity Signature:

Dean Worley06/20/2023

Sign Here

Date

Job Title:

Secretary

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