

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0234793
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: FASTENAL COMPANY
Company ID: 0234793
State of origin: Minnesota
Formation date: 10/5/1987 12:00:00 AM
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Principal Office

ATTN: TAX DEPT.
2001 THEURER BLVD.
WINONA, MN 55987

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Daniel L. Florness	2001 Theurer Blvd, Winona, MN 55987
Treasurer	Sheryl A. Lisowski	2001 Theurer Blvd, Winona, MN 55987

Directors

Director	Willard D. Oberton	2001 Theurer Blvd, Winona, MN 55987
Director	Michael J. Dolan	2001 Theurer Blvd, Winona, MN 55987
Director	Reyne K. Wisecup	2001 Theurer Blvd, Winona, MN 55987
Director	Michael J. Ancius	2001 Theurer Blvd, Winona, MN 55987
Director	Scott A. Satterlee	2001 Theurer Blvd, Winona, MN 55987
Director	Darren R. Jackson	2001 Theurer Blvd, Winona, MN 55987
Director	Rita J. Heise	2001 Theurer Blvd, Winona, MN 55987
Director	Daniel L. Florness	2001 Theurer Blvd, Winona, MN 55987
Director	Stephen L. Eastman	2001 Theurer Blvd, Winona, MN 55987
Director	Daniel L. Johnson	2001 Theurer Blvd, Winona, MN 55987

Signatures

Signature	Sheryl A. Lisowski
Title	Treasurer