

0234793

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Company: FASTENAL COMPANY
Company ID: 0234793
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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

CFO	Holden Lewis	2001 Theurer Blvd. Winona, MN 55987
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