

0234793

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

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Company: FASTENAL COMPANY
Company ID: 0234793
State of origin: Minnesota
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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
Director	Nicholas J. Lundquist	2001 Theurer Blvd. Winona, MN 55987

Signatures

Signature	Daniel L. Florness
Title	President