

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0343406

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: MEIJER, INC.
Company ID: 0343406
State of origin: Michigan
Formation date: 3/3/1995 12:00:00 AM
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Principal Office

2929 WALKER AVE. NW
GRAND RAPIDS, MI 49544

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Richard P. Keyes	2929 Walker Ave. NW Grand Rapids Michigan 49544
Secretary	Janet G. Kelley	2929 Walker Ave. NW Grand Rapids Michigan 49544
Treasurer	Bradley J. Freiburger	2929 Walker Ave. NW Grand Rapids Michigan 49544

Directors

Director	Ulysses "Junior" Bridgeman	2929 Walker Ave. NW Grand Rapids Michigan 49544
Director	H. John Gilbertson	2929 Walker Ave. NW Grand Rapids Michigan 49544
Director	Nancy W. Hickey	2929 Walker Ave. NW Grand Rapids Michigan 49544
Director	Richard P. Keyes	2929 Walker Ave. NW Grand Rapids Michigan 49544
Director	Hendrik G. Meijer	2929 Walker Ave. NW Grand Rapids Michigan 49544
Director	Douglas F. Meijer	2929 Walker Ave. NW Grand Rapids Michigan 49544
Director	Mark D. Meijer	2929 Walker Ave. NW Grand Rapids Michigan 49544
Director	Mark A. Murray	2929 Walker Ave. NW Grand Rapids Michigan 49544
Director	Thomas S. Ricketts	2929 Walker Ave. NW Grand Rapids Michigan 49544
Director	Pernille Spiers Lopez	2929 Walker Ave. NW Grand Rapids Michigan 49544

Signatures

Signature	Adam Deis
Title	Power of Attorney