

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0423020  
Alison Lundergan Grimes  
KY Secretary of State  
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3/29/2012 1:57:57 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** SEARS HOME IMPROVEMENT PRODUCTS, INC.  
**Company ID:** 0423020  
**State of origin:** Pennsylvania  
**Formation date:** 10/21/1996 12:00:00 AM  
**Date filed:** 3/29/2012 1:57:57 PM  
**Fee:** \$15.00

**Principal Office**

3333 BEVERLY ROAD  
B6-245B  
HOFFMAN ESTATES, IL 60179

**Registered Agent Name/Address**

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

**Current Officers**

President	Stuart C. Reed	3333 Beverly Road, Hoffman Estates, IL 60179
Secretary	Mark Henrikson	3333 Beverly Road, Hoffman Estates, IL 60179
Vice President	Robert A Riecker	3333 Beverly Road, Hoffman Estates, IL 60179

**Directors**

Director	Stuart C. Reed	3333 Beverly Road, Hoffman Estates, IL 60179
Director	William K. Phelan	3333 Beverly Road, Hoffman Estates, IL 60179

**Signatures**

<b>Signature</b>	Mark Henrikson
<b>Title</b>	Secretary