

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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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
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: KOHL'S, INC.
Company ID: 0331532
State of origin: Delaware
Formation date: 6/6/1994 12:00:00 AM
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Principal Office

N56 W17000 RIDGEWOOD DR
MENOMONEE FALLS, WI 53051

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Current Officers

CEO	Michelle Gass	N56 W17000 RIDGEWOOD DR, MENOMONEE FALLS, WI 53051
President	Jason Kelroy	N56 W17000 RIDGEWOOD DR, MENOMONEE FALLS, WI 53051
Treasurer	Jill Timm	N56 W17000 RIDGEWOOD DR, MENOMONEE FALLS, WI 53051

Directors

Director	Adrianne Shapira	N56 W17000 RIDGEWOOD DR, MENOMONEE FALLS, WI 53051
Director	Peter Boneparth	N56 W17000 RIDGEWOOD DR, MENOMONEE FALLS, WI 53051
Director	Steven Burd	N56 W17000 RIDGEWOOD DR, MENOMONEE FALLS, WI 53051
Director	Chuck Floyd	N56 W17000 RIDGEWOOD DR, MENOMONEE FALLS, WI 53051
Director	Frank Sica	N56 W17000 RIDGEWOOD DR, MENOMONEE FALLS, WI 53051
Director	Stephen Watson	N56 W17000 RIDGEWOOD DR, MENOMONEE FALLS, WI 53051
Director	Jonas Prising	N56 W17000 RIDGEWOOD DR, MENOMONEE FALLS, WI 53051
Director	Yael Cosset	N56 W17000 RIDGEWOOD DR, MENOMONEE FALLS, WI 53051
Director	Stephanie Streeter	N56 W17000 RIDGEWOOD DR, MENOMONEE FALLS, WI 53051
Director	John Schlifske	N56 W17000 RIDGEWOOD DR, MENOMONEE FALLS, WI 53051
Director	Michelle Gass	N56 W17000 RIDGEWOOD DR, MENOMONEE FALLS, WI 53051

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Signatures

**Signature
Title**

JILL TIMM
TREASURER

