

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0331532

Trey Grayson  
Secretary of State  
Received and Filed

6/23/2009 11:25:39 AM

Fee receipt: \$15.00

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

**Annual Report**  
**Web Filing**

**ARP**

**Company:** KOHL'S DEPARTMENT STORES, INC.  
**Company ID:** 0331532  
**State of origin:** Delaware  
**Formation date:** 6/6/1994 12:00:00 AM  
**date filed:** 6/23/2009 11:25:39 AM  
**Fee:** \$15.00

**Principal Office**

N56 W17000 RIDGEWOOD DR  
MENOMONEE FALLS, WI 53051

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

|                |                        |  |
|----------------|------------------------|--|
| Chairman       | R. Lawrence Montgomery | 6360 North Lake Dr., Whitefish Bay, WI 53217       |
| CEO            | Kevin Mansell          | 5370 North Lake Dr., Whitefish Bay, WI 53217       |
| Secretary      | Richard Schepp         | N69 W15451 Macallan Ct., Menomonee Falls, WI 53051 |
| Treasurer      | WESLEY MCDONALD        | 8336 North Greenvale Rd., Fox Point, WI 53217      |
| Vice President | Donald Brennan         | 6052 North Lake Dr Court, Whitefish Bay, WI 53217  |

**Directors**

|          |                        |  |
|----------|------------------------|--|
| Director | R. Lawrence Montgomery | 6360 North Lake Dr., Whitefish Bay, WI 53217 |
| Director | Kevin Mansell          | 5370 North Lake Dr., Whitefish Bay, WI 53217 |

**Signatures**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | Wesley McDonald |
| <b>Title</b>     | EVP             |