

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP

0331532

Trey Grayson  
Secretary of State  
Received and Filed

5/11/2010 12:18:14 PM

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  
Online 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:** 5/11/2010 12:18:14 PM  
**Fee:** \$15.00

**Principal Office**

N56 W17000 RIDGEWOOD DR  
MENOMONEE FALLS, WI 53051

**Registered Agent Name/Address**

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

**Current Officers**

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