

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0331532
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: KOHL'S DEPARTMENT STORES, 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	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	Kevin Mansell	5370 North Lake Dr., Whitefish Bay, WI 53217
Director	William S Kellogg	4535 Hewitts Point Rd, Oconomowoc, WI 53066

Signatures

Signature	WESLEY MCDONALD
Title	EVP