PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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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 Date filed: 6/17/2015 12:14:05 PM

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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 15285 Casey Circle, Brookfield, WI 53005
Treasurer Welsey McDonald 8336 North Greenvale Rd., Fox Point, WI 53217
Vice President Michelle Gass 4138 W Beach Road, Oconomowoc Lake, WI 53066

Directors

Director Kevin Mansell 5370 North Lake Dr., Whitefish Bay, WI 53217 Director Peter Boneparth 250 Briarwood Crossing, Lawrence, NY 11559

Signatures

Signature WESLEY MCDONALD Title TREASURER