

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0801137  
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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<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** THE TJX COMPANIES, INC.  
**Company ID:** 0801137  
**State of origin:** Delaware  
**Formation date:** 9/27/2011 12:00:00 AM  
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**Fee:** \$15.00

**Principal Office**

Kentucky Home Life Building  
Louisville, KY 40202

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	ERNIE HERRMAN	770 COCHITUATE ROAD, FRAMINGHAM, MA 01701
Secretary	ANN MCCAULEY	770 COCHITUATE ROAD, FRAMINGHAM, MA 01701
Vice President	ALFRED APPEL	770 COCHITUATE ROAD, FRAMINGHAM, MA 01701
Treasurer	MARY REYNOLDS	770 COCHITUATE ROAD, FRAMINGHAM, MA 01701

**Directors**

Director	ALFRED APPEL	770 COCHITUATE ROAD, FRAMINGHAM, MA 01701
Director	MARY REYNOLDS	770 COCHITUATE ROAD, FRAMINGHAM, MA 01701

**Signatures**

<b>Signature</b>	ALFRED APPEL
<b>Title</b>	VICE PRESIDENT