

1120246

Michael G. Adams

KY Secretary of State

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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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Secretary of State
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ARP

Company: BJ'S WHOLESALE CLUB, INC
Company ID: 1120246
State of origin: Delaware
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Principal Office

25 RESEARCH DRIVE
WESTBOROUGH, MA 01581

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	Robert W. Eddy	25 Research Drive., Westborough, Massachusetts, 01581
President	Lee Delaney	25 Research Drive., Westborough, Massachusetts, 01581
Secretary	Graham N. Luce	25 Research Drive., Westborough, Massachusetts, 01581

Directors

Director	Lee Delaney	25 Research Drive., Westborough, Massachusetts, 01581
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Signatures

Signature	Natalie Pickens
Title	power of attorney