

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0639150
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: DISTRIBUTORS HARDWARE INC.
Company ID: 0639150
State of origin: Delaware
Formation date: 6/27/2006 12:00:00 AM
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Principal Office

8600 W. BRYN MAWR AVE.
CHICAGO, IL 60631

Registered Agent Name/Address

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

Current Officers

President	Eric J. Lane	8600 W. Bryn Mawr Ave., Chicago, IL 60631
Secretary	Cathy C Anderson	TruServ Corporation, Chicago, IL 60631-3505
Treasurer	Barbara L. Wagner	8600 W. Bryn Mawr Ave., Chicago, IL 60631

Directors

Director	Cathy C Anderson	TruServ Corporation, Chicago, IL 60631-3505
Director	Deborah A O'Connor	8600 W. Bryn Mawr Ave., Chicago, IL 60631
Director	Barbara L. Wagner	8600 W. Bryn Mawr Ave., Chicago, IL 60631
Director	John R Hartmann	8600 W. Bryn Mawr Ave., Chicago, IL 60631

Signatures

Signature	Kelly Lettmann
Title	POA