

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0423255

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: ACE HARDWARE CORPORATION
Company ID: 0423255
State of origin: Delaware
Formation date: 10/25/1996 12:00:00 AM
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Fee: \$15.00

Principal Office

2200 KENSINGTON CT
ATTN: TAX DEPT
OAKBROOK, IL 60523

Registered Agent Name/Address

LEXIS DOCUMENT SERVICES, INC.
421 W MAIN ST
FRANKFORT, KY 40601

Current Officers

CFO	Dorvin D. Lively	2200 Kensington Court, Oak Brook, IL 60523
President	RAY A GRIFFITH	2200 Kensington Court, Oak Brook, IL 60523
Assistant Secretary	Julie A. Browning	2200 Kensington Court, Oak Brook, IL 60523
Vice President	RITA D KAHLE	2200 Kensington Court, Oak Brook, IL 60523
Vice President	RICK A. WHITSON	2200 Kensington Court, Oak Brook, IL 60523
Vice President	Lori L. Bossmann	2200 Kensington Court, Oak Brook, IL 60523
Vice President	Jimmy Alexander	2200 Kensington Court, Oak Brook, IL 60523
Vice President	Kane C. Calamari	2200 Kensington Court, Oak Brook, IL 60523
Vice President	Michael G. Elmore	2200 Kensington Court, Oak Brook, IL 60523
Vice President	John J. Surane	2200 Kensington Court, Oak Brook, IL 60523
Vice President	John S. Venhuizen	2200 Kensington Court, Oak Brook, IL 60523

Directors

Director	David S. Ziegler	215 N. Spring Street, Elgin, IL 60120
Director	James T Hatcher	2024 West Broad Street, Richmond, VA 23220
Director	Jeffrey M Schulein	9045 Adams Avenue, Huntington Beach, CA 92646
Director	Lori J Terpstra	1121 Michigan St., NE Grand Rapids, MI 49503
Director	William Bolton	1450 South Prairie Chicago, IL 60605
Director	John Patricia	507 N. Beeline Highway, Payson, AZ 85547
Director	Craig Ward	157 Chatham Downs Drive, Chapel Hill, NC 27517
Director	Jim Ackroyd	216 Burning Tree Drive, Naples, FL 34105
Director	Gina Schaefer	1416 P Street NW, Washington DC 20005
Director	Jeffrey Girard	13749 Shelter Cove Drive, Jackshonville, FL 32225
Director	Todd Steadman	611 S. Haynes Ave, Miles City, MT 59301
Director	John Costello	4716 Northside Drive NW, Atlanta, GA 30327

Signatures

Signature Jeff Thomas

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Title

Tax Consultant

