

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0423255
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/31/2012 11:07:17 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
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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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

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	Erik Gast	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	Lori J Terpstra	1121 Michigan St., NE Grand Rapids, MI 49503
Director	John Patricia	507 N. Beeline Highway, Payson, AZ 85547
Director	Jim Ackroyd	216 Burning Tree Drive, Naples, FL 34105
Director	Jeffrey Girard	13749 Shelter Cove Drive, Jackshonville, FL 32225
Director	Todd Steadman	611 S. Haynes Ave, Miles City, MT 59301
Director	David Karsten	27024 N 70th Place, Scottsdale, AZ 85266

Signatures

Signature	Eric Obenberger
Title	Senior Tax Accountant