

Kentucky Secretary of State Annual Report

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Company	K MART CORPORATION
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Principal Office

CORPORATE TAX DEPT.
3333 BEVERLY RD
HOFFMAN EST., IL 60179

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	W. Bruce Johnson	3333 Beverly Road, Hoffman Estates, IL 60179
Secretary	Lawrence J. Meerschaert	3333 Beverly Road, Hoffman Estates, IL 60179
Treasurer	William K. Phelan	3333 Beverly Road, Hoffman Estates, IL 60179
Vice President	James L MISPLON	3333 Beverly Road, Hoffman Estates, IL 60179

Directors

Director	W. Bruce JOHNSON	3333 Beverly Road, Hoffman Estates, IL 60179
Director	Allen R. RAVAS	3333 Beverly Road, Hoffman Estates, IL 60179
Director	William R. Harker	3333 Beverly Road, Hoffman Estates, IL 60179

Signatures

Signature	Lawrence R. Meerschaert
Title	Secretary