

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0144656

Trey Grayson
Secretary of State
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PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: K MART CORPORATION
Company ID: 0144656
State of origin: Michigan
Formation date: 5/23/1940 12:00:00 AM
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Principal Office

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

Registered Agent Name/Address

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

Current Officers

President	W. Bruce Johnson	3333 Beverly Road, Hoffman Estates, IL 60179
Secretary	Lawrence J. Meerschaert	3333 Beverly Road, Hoffman Estates, IL 60179
Treasurer	Alfred H. Jasser	3333 Beverly Road, Hoffman Estates, IL 60179
Vice President	James L MISPLON	3333 Beverly Road, Hoffman Estates, IL 60179

Directors

Director	William K. Phelan	3333 Beverly Road, Hoffman Estates, IL 60179
Director	Deidra Cheeks Merriwether	3333 Beverly Road, Hoffman Estates, IL 60179
Director	William R. Harker	3333 Beverly Road, Hoffman Estates, IL 60179

Signatures

Signature	James L. Misplon
Title	Vice President