

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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: 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	Louis J. D'Ambrosio	3333 Beverly Road, Hoffman Estates, IL 60179
Secretary	Lawrence J. Meerschaert	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	Dane A. Drobny	3333 Beverly Road, Hoffman Estates, IL 60179

Signatures

Signature	Lawrence J. Meerschaert
Title	Secretary