

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
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**Annual Report
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ARP

Company: K MART CORPORATION
Company ID: 0144656
State of origin: Michigan
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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

Secretary Lawrence J. Meerschaert 3333 Beverly Road, Hoffman Estates, IL 60179

Directors

Director William K. Phelan 3333 Beverly Road, Hoffman Estates, IL 60179

Signatures

Signature Lawrence J. Meerschaert
Title Secretary