

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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 Scott E Huckins 3333 Beverly Road, Hoffman Estates, IL 60179
Director Robert A Riecker 3333 Beverly Road, Hoffman Estates, IL 60179
Director Robert A Schriesheim 3333 Beverly Road, Hoffman Estates, IL 60179

Signatures

Signature Lawrence J. Meerschaert
Title Secretary