

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
0144656  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/10/2016 10:49:36 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** K MART CORPORATION  
**Company ID:** 0144656  
**State of origin:** Michigan  
**Formation date:** 5/23/1940 12:00:00 AM  
**Date filed:** 6/10/2016 10:49:36 AM  
**Fee:** \$15.00

**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**

|                  |                         |
|------------------|-------------------------|
| <b>Signature</b> | Lawrence J. Meerschaert |
| <b>Title</b>     | Secretay                |