

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0302261

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: MICHAELS STORES, INC.
Company ID: 0302261
State of origin: Delaware
Formation date: 6/29/1992 12:00:00 AM
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Principal Office

3939 W JOHN CARPENTER FRWY
IRVING, TX 75063

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Ashley Buchanan	Suite 100 2475 Esters Blvd, DFW Airport, TX 75261
CFO	Michael Diamond	Suite 100 2475 Esters Blvd, DFW Airport, TX 75261
Assistant Secretary	Jennifer Raibon	Suite 100 2475 Esters Blvd, DFW Airport, TX 75261
Assistant Secretary	Jane Perelman	3939 W John Carpenter Frwy, Irving, TX 75063
Assistant Secretary	Jason Huggins	Suite 100 2475 Esters Blvd, DFW Airport, TX 75261
Treasurer	Jennifer Robinson	Suite 100 2475 Esters Blvd, DFW Airport, TX 75261

Directors

Director	Ashley Buchanan	Suite 100 2475 Esters Blvd, DFW Airport, TX 75261
Director	Michael Diamond	Suite 100 2475 Esters Blvd, DFW Airport, TX 75261
Director	Tim Cheatham	Suite 100 2475 Esters Blvd, DFW Airport, TX 75261

Signatures

Signature	Michael Diamond
Title	Chief Financial Officer