LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0716364 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: SEARS AUTHORIZED HOMETOWN STORES, LLC

Company ID: 0716364 State of origin: Delaware

Formation date: 10/24/2008 12:00:00 AM Date filed: 5/10/2010 11:26:13 AM

Fee: \$15.00

Principal Office

3333 BEVERLY ROAD HOFFMAN ESTATES, IL 60179

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Members/Managers

3333 Beverly Road, Hoffman Estates, IL 60179 Member Sears, Roebuck and Co.

Signatures

Signature James L. Misplon Title Vice President