

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

LARP  
**0716364**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**3/29/2012 11:34:52 AM**  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

**Annual Report  
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**ARP**

**Company:** SEARS AUTHORIZED HOMETOWN STORES, LLC  
**Company ID:** 0716364  
**State of origin:** Delaware  
**Formation date:** 10/24/2008 12:00:00 AM  
**Date filed:** 3/29/2012 11:34:52 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**

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

**Signatures**

**Signature**      Lawrence J. Meerschaert  
**Title**      Secretary