

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0871264
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: MICHAELS STORES PROCUREMENT COMPANY, INC.
Company ID: 0871264
State of origin: Delaware
Formation date: 11/4/2013 12:00:00 AM
Date filed: 4/23/2014 11:14:00 AM
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Principal Office

8000 BENT BRANCH DRIVE
IRVING, TX 75063

Registered Agent Name/Address

CSC-LAWYER'S INCORPORATING SERVICE COMPANY
421 W. MAIN
FRANKFORT, KY 40601

Current Officers

CEO	Carl S. Rubin	8000 Bent Branch Drive, Irving, TX., 75063
CFO	Charles M. Sonsteby	8000 Bent Branch Drive, Irving, TX., 75063
Secretary	Michael J. Veitenheimer	8000 Bent Branch Drive, Irving, TX., 75063
Vice President	Michael Devlin	8000 Bent Branch Drive, Irving, TX., 75063
Treasurer	Joshua Moore	8000 Bent Branch Drive, Irving, TX., 75063

Directors

Director	Carl S. Rubin	8000 Bent Branch Drive, Irving, TX., 75063
Director	Charles M. Sonsteby	8000 Bent Branch Drive, Irving, TX., 75063
Director	Michael J. Veitenheimer	8000 Bent Branch Drive, Irving, TX., 75063

Signatures

Signature	Michael Devlin
Title	Vice President-Tax