Kentucky Secretary of State Annual Report

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Company SEARS PROCUREMENT SERVICES, INC.

Company ID 0570565.09.99999

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Principal Office

Registered Agent

3333 BEVERLY ROAD B2-130B HOFFMAN ESTATES, IL 60179 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

Vice President	James M. di Stefano	3333 Beverly Road, Hoffman Estates, IL 60179
Secretary	Sofia Goebel	3333 Beverly Road, Hoffman Estates, IL 60179

Directors

Director	James M. di Stefano	3333 Beverly Road, Hoffman Estates, IL 60179

Signatures

Signature James M. di Stefano Vice President