

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0570565  
Trey Grayson  
Secretary of State  
Received and Filed  
4/8/2009 2:28:42 PM  
Fee receipt: \$15.00

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

Annual Report  
Web Filing

ARP

**Company:** SEARS PROCUREMENT SERVICES, INC.  
**Company ID:** 0570565  
**date filed:** 4/8/2009 2:28:42 PM  
**Fee:** \$15.00

**Principal Office**

3333 BEVERLY ROAD  
B2-130B  
HOFFMAN ESTATES, IL 60179

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

Secretary	Carol Portman	3333 Beverly Road, Hoffman Estates, IL 60179
Treasurer	James L Misplon	3333 Beverly Road, Hoffman Estates, IL 60179

**Directors**

Director	James L Misplon	3333 Beverly Road, Hoffman Estates, IL 60179
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**Signatures**

<b>Signature</b>	James L. Misplon
<b>Title</b>	Vice President