

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0570565
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: SEARS PROCUREMENT SERVICES, INC.
Company ID: 0570565
State of origin: Illinois
Formation date: 10/21/2003 12:00:00 AM
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Principal Office

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

Registered Agent Name/Address

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

Current Officers

Secretary Lawrence J. Meerschaert 3333 Beverly Road, Hoffman Estates, IL 60179

Directors

Director William K. Phelan 3333 Beverly Road, Hoffman Estates, IL 60179
Director Dane A. Drobny 3333 Beverly Road, Hoffman Estates, IL 60179
Director Deidra C. Merriwether 3333 Beverly Road, Hoffman Estates, IL 60179

Signatures

Signature Lawrence J. Meerschaert
Title Secretary