

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

**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

Signatures

Signature Lawrence J. Meerschaert
Title Secretary