Kentucky Secretary of State Annual Report

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Company WAL-MART ASSOCIATES, INC.

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Principal Office

Registered Agent

702 SW 8TH STREET TAX DEPT 8687, MS #0555 BENTONVILLE, AR 72716-0555 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BLDG. LOUISVILLE, KY 40202

Officers

| CEO | Susan M Chambers | 702 Sw 8th Street, Bentonville, AR 72716 |
|----------------|---------------------------|--|
| President | Susan M Chambers | 702 Sw 8th Street, Bentonville, AR 72716 |
| Secretary | Jeffery J Gearhart | 702 Sw 8th Street, Bentonville, AR 72716 |
| Vice President | Charles M Holley | 702 SW 8th Street, Bentonville, AR 72716 |
| Vice President | J. Councill Leak | 702 SW 8th Street, Bentonville, AR 72716 |
| Vice President | Claire Babineaux-Fontenot | 702 SW 8th Street, Bentonville, AR 72716 |

Directors

Director Lawrence V Jackson 702 SW 8th Street, Bentonville, AR 72716 Director Lawrence V Jackson 702 SW 8th Street, Bentonville, AR 72716

Signatures

Signature J. Councill Leak Vise President