Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company SEARS LOGISTICS SERVICES, INC.

Company ID 0412568.09.99999

Date Filed 4/20/2005 **Fee** \$15.00

Principal Office

Registered Agent

3333 BEVERLY ROAD 768 TAX. B2-130B HOFFMAN ESTATES, IL 60179 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BLDG. LOUISVILLE, KY 40202

Officers

President	Jeff Jones	3333 Beverly Road, Hoffman Estates, IL 60179
Treasurer	Michael Coyne	3333 Beverly Road, Hoffman Estates, IL 60179
Secretary	April Hanes-Dowd	3333 Beverly Road, Hoffman Estates, IL 60179

Directors

Director	Jeff Jones	3333 Beverly Road, Hoffman Estates, IL 60179

Signatures

Signature April Hanes-Dowd

Title Secretary