

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP

0412568
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: SEARS LOGISTICS SERVICES, INC.
Company ID: 0412568
State of origin: Delaware
Formation date: 2/28/1996 12:00:00 AM
Date filed: 4/14/2011 11:02:45 AM
Fee: \$15.00

Principal Office

3333 BEVERLY ROAD
768 TAX. 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

Assistant Treasurer	Perry N. Weine	3333 Beverly Road, Hoffman Estates, IL 60179
President	Richard DiMaio	3333 Beverly Road, Hoffman Estates, IL 60179
Secretary	David Chameli	3333 Beverly Road, Hoffman Estates, IL 60179
Vice President	Lawrence J. Meerschaert	3333 Beverly Road, Hoffman Estates, IL 60179

Directors

Director	James P. Mixon	3333 Beverly Road, Hoffman Estates, IL 60179
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Signatures

Signature	Lawrence J. Meerschaert
Title	Vice President