

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0412568**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/29/2012 2:07:56 PM  
Fee receipt: \$15.00

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

**Annual Report  
Online Filing**

**ARP**

**Company:** SEARS LOGISTICS SERVICES, INC.  
**Company ID:** 0412568  
**State of origin:** Delaware  
**Formation date:** 2/28/1996 12:00:00 AM  
**Date filed:** 3/29/2012 2:07:56 PM  
**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 |
|----------|----------------|----------------------------------------------|

**Signatures**

|                  |                         |
|------------------|-------------------------|
| <b>Signature</b> | Lawrence J. Meerschaert |
| <b>Title</b>     | Vice President          |