

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0412568
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 LOGISTICS SERVICES, INC.
Company ID: 0412568
State of origin: Delaware
Formation date: 2/28/1996 12:00:00 AM
Date filed: 4/4/2013 3:50:15 PM
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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

President	Jeffrey A. Starcheski	3333 Beverly Road, Hoffman Estates, IL 60179
Secretary	Fred B. Tietze	3333 Beverly Road, Hoffman Estates, IL 60179
Vice President	Lawrence J. Meerschaert	3333 Beverly Road, Hoffman Estates, IL 60179

Directors

Director	Robert J. Phelan	3333 Beverly Road, Hoffman Estates, IL 60179
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Signatures

Signature	Lawrence J. Meerschaert
Title	Vice President