Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0068183 Elaine N. Walker Secretary of State Received and Filed

4/27/2011 6:39:44 PM Fee receipt: \$15.00

Elaine N. Walker 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: WAL-MART STORES, INC.

Company ID:0068183State of origin:Delaware

Formation date: 6/28/1974 12:00:00 AM Date filed: 4/27/2011 6:39:44 PM

Fee: \$15.00

Principal Office

702 SW 8TH ST MS#0555 BENTONVILLE, AR 72716-0555

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

CEO Michael T Duke 702 SW 8th Street, Dept. 8687, M.S. #0555,Bentonville, Arkansas 72716

Michael T Duke 7271

702 SW 8th Street, Dept. 8687, M.S. #0555, Bentonville, Arkansas

72716

Vice President J. Councill Leak 702 SW 8th Street, Dept. 8687, M.S. #0555, Bentonville, Arkansas

72716

Directors

President

Director S. Robson Walton 702 SW 8th Street, Dept. 8687, M.S. #0555,Bentonville, Arkansas 72716

Signatures

Signature Michelle Donato
Title POA