

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0068183  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/22/2014 1:07:39 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:** WAL-MART STORES, INC.  
**Company ID:** 0068183  
**State of origin:** Delaware  
**Formation date:** 6/28/1974 12:00:00 AM  
**Date filed:** 5/22/2014 1:07:39 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	Doug McMillon	702 SW 8th Street, Bentonville, AR, 72716
Secretary	Jeffrey Gearhart	702 SW 8th Street, Bentonville, AR, 72716
Vice President	J. Councill Leak	702 SW 8th Street, Bentonville, AR, 72716
Treasurer	Jeffrey A. Davis	702 SW 8th Street, Bentonville, AR, 72716

**Directors**

Director	Gregory B. Penner	702 SW 8th Street, Bentonville, AR, 72716
Director	Douglas N. Daft	702 SW 8th Street, Bentonville, AR, 72716

**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	POA