Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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ARP

Company: WAL-MART STORES, INC.

Company ID: 0068183 State of origin: Delaware

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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
Treasurer	Jeffrey A. Davis	702 SW 8th Street, Bentonville, AR, 72716
Vice President	J. Councill Leak	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
Director	LINDA S. WOLF	702 SW 8th Street, Bentonville, AR, 72716
Director	JAMES I CASH JR.	702 SW 8th Street, Bentonville, AR, 72716
Director	AIDA M. ALVAREZ	702 SW 8th Street, Bentonville, AR, 72716
Director	JAMES W. BREYER	702 SW 8th Street, Bentonville, AR, 72716
Director	JIM WALTON	702 SW 8th Street, Bentonville, AR, 72716
Director	CHRISTOPHER J. WILLIAN	IS 702 SW 8th Street, Bentonville, AR, 72716
Director	H. LEE SCOTT, JR.	702 SW 8th Street, Bentonville, AR, 72716
Director	TIMOTHY P. FLYNN	702 SW 8th Street, Bentonville, AR, 72716
Director	MELISSA A. MAYER	702 SW 8th Street, Bentonville, AR, 72716
Director	STEVEN S. REINEMUND	702 SW 8th Street, Bentonville, AR, 72716
Director	ARNE M. SORENSON	702 SW 8th Street, Bentonville, AR, 72716

Signatures

Signature Kelly Lettmann POA