

Kentucky Secretary of State Annual Report Amendment

This Annual Report Amendment was submitted electronically

Company	FASTENAL COMPANY
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Principal Office

ATTN: TAX DEPT.
2001 THEURER BLVD.
WINONA, MN 55987

Registered Agent

NATIONAL REGISTERED AGENTS, INC
400 W MARKET ST STE 1800
LOUISVILLE, KY 40202

Officers

President	Willard Oberton	2001 Theurer Blvd Winona, MN 55987
Treasurer	Daniel Florness	2001 Theurer Blvd Winona, MN 55987
Vice President	Nicholas Lundquist	2001 Theurer Blvd Winona, MN 55987
Vice President	Leland Hein	2001 Theurer Blvd Winona, MN 55987
Vice President	Steven Rucinski	2001 Theurer Blvd Winona, MN 55987
Vice President	James Jansen	2001 Theurer Blvd Winona, MN 55987
Vice President	Reyne Wisecup	2001 Theurer Blvd Winona, MN 55987

Directors

Director	Robert Kierlin	2001 Theurer Blvd Winona, MN 55987
Director	Henry McConnon	2001 Theurer Blvd Winona, MN 55987
Director	Michael Gostomski	2001 Theurer Blvd Winona, MN 55987
Director	Willard Oberton	2001 Theurer Blvd Winona, MN 55987
Director	Stephen Slaggie	2001 Theurer Blvd Winona, MN 55987
Director	Michael Dolan	2001 Theurer Blvd Winona, MN 55987
Director	Robert Hansen	2001 Theurer Blvd Winona, MN 55987
Director	Reyne Wisecup	2001 Theurer Blvd Winona, MN 55987
Director	Hugh Miller	2001 Theurer Blvd Winona, MN 55987

Signatures

Signature	Daniel Florness
Title	Treasurer