

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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0234793
Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: FASTENAL COMPANY
Company ID: 0234793
State of origin: Minnesota
Formation date: 10/5/1987 12:00:00 AM
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Principal Office

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

Registered Agent Name/Address

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

Current 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
Vice President	Michael Camp	2001 Theurer Blvd Winona, MN 55987
Vice President	Ashok Singh	2001 Theurer Blvd Winona, MN 55987

Directors

Director	Robert Kierlin	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	Reyne Wisecup	2001 Theurer Blvd Winona, MN 55987
Director	Hugh Miller	2001 Theurer Blvd Winona, MN 55987
Director	Michael Ancius	2001 Theurer Blvd Winona, MN 55987
Director	Scott Satterlee	2001 Theurer Blvd Winona, MN 55987

Signatures

Signature	Daniel Florness
Title	Treasurer