

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0234793
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/25/2015 10:29:47 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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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
Date filed: 6/25/2015 10:29:47 AM
Fee: \$15.00

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

Accountant	Sheryl Lisowski	2001 Theurer Blvd Winona, MN 55987
President	Leland Hein	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	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	Ashok Singh	2001 Theurer Blvd Winona, MN 55987
Vice President	Kenneth Nance	2001 Theurer Blvd Winona, MN 55987
Vice President	Gary Polipnick	2001 Theurer Blvd Winona, MN 55987
Vice President	Terry Owen	2001 Theurer Blvd Winona, MN 55987
Vice President	John Soderberg	2001 Theurer Blvd Winona, MN 55987

Directors

Director	Willard Oberton	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
Director	Darren Jackson	2001 Theurer Blvd Winona, MN 55987
Director	Rita Heise	2001 Theurer Blvd Winona, MN 55987
Director	Leland Hein	2001 Theurer Blvd Winona, MN 55987

Signatures

Signature	Daniel Florness
Title	Treasurer