

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP  
**0234793**  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/22/2021 5:26:38 PM  
Fee receipt: \$15.00

Michael G. Adams  
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:** FASTENAL COMPANY  
**Company ID:** 0234793  
**State of origin:** Minnesota  
**Formation date:** 10/5/1987 12:00:00 AM  
**Date filed:** 6/22/2021 5:26:38 PM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|           |                    |                                        |
|-----------|--------------------|----------------------------------------|
| CFO       | Holden Lewis       | 603 5th Avenue SW, Rochester, MN 55902 |
| President | Daniel L. Florness | 461 Glenview Drive, Winona, MN 55987   |
| Treasurer | Sheryl A. Lisowski | 155 Wildwood Drive, Winona, MN 55987   |

**Directors**

|          |                    |                                               |
|----------|--------------------|-----------------------------------------------|
| Director | Willard D. Oberton | 23959 Blackberry Road, Winona, MN 55987       |
| Director | Michael J. Dolan   | 6117 Scotia Dr., Edina, MN 55439              |
| Director | Michael J. Ancius  | 151 Coachlite Court North, Onalaska, WI 54650 |
| Director | Scott A. Satterlee | 14243 S. Ports Cove, Draper, UT 84020         |
| Director | Hsenghung Sam Hsu  | 2032 Summit Avenue, Saint Paul, MN 55105      |
| Director | Rita J. Heise      | 7329 Mariner Drive, Maple Grove, MN 55311     |
| Director | Daniel L. Florness | 461 Glenview Drive, Winona, MN 55987          |
| Director | Stephen L. Eastman | 327 Margaret Circle, Wayzata, MN 55391        |
| Director | Daniel L. Johnson  | 6951 Highover Drive, Chanhassen, MN 55317     |

**Signatures**

|                  |                    |
|------------------|--------------------|
| <b>Signature</b> | Daniel L. Florness |
| <b>Title</b>     | PRESIDENT          |