

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM
0717998
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Amendment Annual Report
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ARA

Company: MENARD, INC.
Company ID: 0717998
State of origin: Wisconsin
Formation date: 11/20/2008 12:00:00 AM
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Principal Office

4777 MENARD DRIVE
EAU CLAIRE, WI 54703

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W. MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	JOHN R. MENARD, JR.	5311 Kane Road, Eau Claire WI 54703
Secretary	MICHELLE MENARD	5311 Kane Road, Eau Claire WI 54703
Treasurer	JOHN R. MENARD, III.	5311 Kane Road, Eau Claire WI 54703

Directors

Director	JOHN R. MENARD, III.	5311 Kane Road, Eau Claire WI 54703
Director	JOHN R. MENARD, JR.	5311 Kane Road, Eau Claire WI 54703
Director	MOLLY MENARD	5311 Kane Road, Eau Claire WI 54703
Director	LAWRENCE F. MENARD	5311 Kane Road, Eau Claire WI 54703
Director	LAWRENCE W. MENARD	5311 Kane Road, Eau Claire WI 54703
Director	PAUL MENARD	5311 Kane Road, Eau Claire WI 54703

Signatures

Signature	DAN MICHLIG
Title	TAX MANAGER