

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0717998
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

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

5101 MENARD DRIVE
EAU CLAIRE, WI 54703

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	JOHN R. MENARD, JR.	5101 Menard Drive, Eau Claire WI 54703
Secretary	MICHELLE MENARD	5101 Menard Drive, Eau Claire WI 54703
Treasurer	JOHN R. MENARD, III.	5101 Menard Drive, Eau Claire WI 54703

Directors

Director	JOHN R. MENARD, III.	5101 Menard Drive, Eau Claire WI 54703
Director	JOHN R. MENARD, JR.	5101 Menard Drive, Eau Claire WI 54703
Director	MOLLY MENARD	5101 Menard Drive, Eau Claire WI 54703
Director	LAWRENCE F. MENARD	5101 Menard Drive, Eau Claire WI 54703
Director	LAWRENCE W. MENARD	5101 Menard Drive, Eau Claire WI 54703
Director	PAUL MENARD	5101 Menard Drive, Eau Claire WI 54703
Director	CHRISTOPHER MENARD	5101 Menard Drive, Eau Claire WI 54703
Director	ROBERT CAULK	17902 Bonhomme Ridge Court, Chesterfield MO 63005

Signatures

Signature	Dan Michlig
Title	Tax and Audit Manager