

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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, JR	5101 Menard Drive, Eau Claire, WI 54703
Director	JOHN R. MENARD, III	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	265 Indies Way #1401, Naples, FL 34110

Business size:	Large
Business type:	Building Materials, Hrdwr, Garden Supply & Mobile Home Dealsrs

Signatures

Signature	Gabriel Pitts
Title	Tax Analyst