

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

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	CHRISTOPHER 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	CHRISTOPHER 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	ROBERT CAULK	265 Indies Way #1401, Naples, FL 34110
Director	KEVIN PETERS	10615 E Fernwood Ln, Scottsdale, AZ 85262

Signatures

Signature	Dan Michlig
Title	Tax Manager