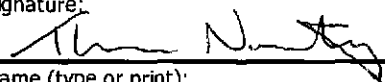


No. C 204541	Due no later than Jan 31, 2017 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) CORPORATE CREATIONS NETWORK IN 950 W BANNOCK ST #1100 BOISE ID 83702 USA
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. KOHL'S ILLINOIS, INC. N56 W17000 RIDGEWOOD DRIVE MENOMONEE FALLS WI 53051		3. <u>New</u> Registered Agent Signature.
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres.			
Office Held	Name	Street or PO Address	City State Country Postal Code
PRESIDENT	MIKE DISTEL	N56 W17000 RIDGEWOOD DR.	Menomonee WI USA 53051 Falls
SECRETARY	ELIZABETH MCCRIGHT	N56 W17000 RIDGEWOOD DR.	Menomonee WI USA 53051 Falls
5. Organized Under the Laws of: <div style="text-align: center; font-size: 1.2em;">NEVADA</div> <div style="text-align: center; font-size: 1.2em;">C 204541</div>		6. Signature:  <hr/> Name (type or print): THOMAS NOVOTNY <hr/> <div style="display: flex; justify-content: space-between;"> <div> Date: 1/10/2017 <hr/> Title: TAX ACCOUNTANT <hr/> </div> </div>	
Issued 01/10/2017 by online		123281	