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88173152

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FILING DEADLINE IS: PRIOR TO 03/01/88

RETURN TO:

STATE OF ILLINOIS

CORPORATION FILE NO.

D 5338-074-3

Corporate Secretary of State
Springfield, IL 62756
Telephone (314) 762-1005

DOMESTIC CORPORATION ANNUAL REPORT

YEAR OF 1988

88173152 TRC

APR 01 1988

1.) Secretary of State

ACE HARDWARE OF OAK FOREST, INC.

030284

COOK

14

CORPORATE NAME

REGISTERED AGENT

REGISTERED OFFICE

CITY, IL, ZIP CODE

% MARTIN J CAMPANELLA
72 WEST ADAMS SUITE 1500
CHICAGO, IL. 60603-5105

0 3 9 8 1 1 3 6 1

2.) AGENT/OFFICE CHANGES ONLY (see 11h)

ACE HARDWARE OF OAK FORES

Corporation Name

Kevin T. Ebel

Registered Agent

15541 S. Cicero

Registered Office - Street Address

Oak Forest, IL 60452

City, County, IL Zip Code

3.) Date Incorporated 03/02/1984

Give complete address of principal office, if other than above:

Federal Employer Identification Number (FEIN) * 363281917



4.) The names and addresses of the officers and directors are: (If officers are directors, so state.)

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Kevin T. Ebel	President	P. O. Box 211	Palos Park	Illinois	60464
Joan Pelsi	Secretary	same as above			
	Treasurer				
Kevin T. Ebel	Director	same as above			
	Director				
	Director				

5.) The type of business actually conducted in Illinois is:

6.) Number of shares authorized and issued (as of 12/31/87)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMMON	--	NPV	25,000	4,000

7a.) The amount of paid-in capital as of 12/31/87 is:

*PAID-IN CAPITAL \$ 100,000

*"Paid-in Capital" replaces the terms Stated Capital and Paid-in Surplus. It does not include Retained Earnings.

7b.) The Paid-in Capital as of 12/31/87 on record with the Secretary of State is:

TOTAL \$ 100 000

(The figure in Item 7b may not be altered.)

ITEM 8 MUST BE SIGNED

8.) By Kevin T. Ebel President 2/18/88

(Any Authorized Officer's Signature)

(Title)

(Date)

XX

Joan T. Pelsi Secretary 2/18/88

Secretary 2/18/88

XX

Under the penalty of perjury and as an authorized officer, I declare that this annual report and, if applicable, the statement of change of registered agent and/or office, pursuant to provisions of the Business Corporation Act, has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete.

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Property of Cook County Clerk's Office



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