DOC ID ----> 200114501338

DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
05/29/2001	200114501338	FOREIGN LICENSE/FOR-PROFIT (FLF)	100.00	.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

MENARD, INC.
4777 MENARD DR
EAU CLAIRE, WI 54703

STATE OF OHIO

Ohio Secretary of State, J. Kenneth Blackwell

1231663

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

MENARD, INC.

and, that said business records show the filing and recording of:

Document(s)	Document No(s):
FOREIGN LICENSE/FOR-PROFIT	**200114501338**

Authorization to transact business in Ohio is hereby given, until surrender, expiration or cancellation of this license.

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 25th day of May, A.D. 2001.

J. Kenneth Blackwell

Ohio Secretary of State

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Prescribed by **J. Kenneth Blackwell**

Please obtain fee amount and mailing instructions from the **Forms Inventory List** (using the 3 digit form # located at the bottom of this form). To obtain the **Forms Inventory List** or for assistance, please call Customer Service:
Central Ohio: (614)-466-3910 Toll Free: 1-877-SOS-FILE (1-877-767-3453)

FOREIGN CORPORATION APPLICATION FOR LICENSE

1. The name of the corporation is Menard, Inc.

2. The application is made to secure a ☒ permanent ☐ temporary license.

3. The corporation was incorporated on 01-30-1962 (month day year) under the laws of the state of Wisconsin

4. The corporation's principal office is located at
   4777 Menard Drive (street address)
   Eau Claire (city, township, or village) WI (state) 54703 (zip code)

5. The corporation's principal office within Ohio is to be located in ☒ Corp will not have an office in Ohio
   _____ (city, township, or village) _____ (county) , Ohio _____ (zip code)

6. The corporation hereby appoints the following as its statutory agent upon whom process against the corporation may be served in the state of Ohio. The name and complete address of the statutory agent is: (see item 3 in instructions)
   CSC-Lawyers Incorporating Service (Corporation Service Company) (name)
   50 West Broad Street (street and number)
   Columbus (city, village or township), Ohio 43215 (zip code)
   (NOTE: P.O. Box addresses are not acceptable.)

7. The corporation irrevocably consents to service of process on the statutory agent listed above as long the authority of the agent continues, and to service of process upon the SECRETARY OF STATE if
   (a) the agent cannot be found, or
   (b) the corporation fails to designate another agent when required to do so, or
   (c) the corporation's license to do business in Ohio expires or is cancelled.

8. The corporation will exercise the following corporate purpose(s) in Ohio:
   (Please provide a brief but specific description; a general purpose clause is not sufficient.)
   Retail sales and related services primarliy in home-improvement goods.

9. Has the corporation obtained a license to transact business in Ohio at any time in the past? ☐ Yes ☒ No
   If yes, prior License No. _____ issued _____ (date)

10. The date on which the corporation began transacting business in Ohio:
    ☐ Date _____
    OR
    ☒ will begin business upon approval of application.

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J. Kenneth Blackwell
Secretary of State

11. Is this application being made to enable the corporation to prosecute or defend a legal action? ☐ Yes ☒ No
(USE INSTRUCTION NO. 4)

NOTARIZATION

STATE OF WISCONSIN

SS.

COUNTY OF EAU CLAIRE

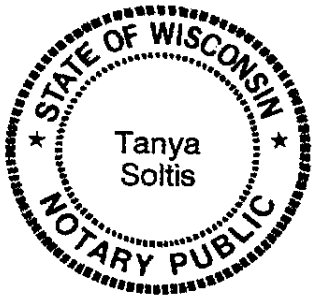
I, Earl Rasmussen being duly sworn, state that I am the

Treasurer (title) of Menard, Inc. and that the foregoing statements are true and correct to the best of my knowledge and belief.

Signature: Earl Rasmussen
Name: Earl Rasmussen

SWORN TO AND SUBSCRIBED IN MY PRESENCE ON 23 May 2001 (date)

NOTARY SEAL



Signature: Tanya Soltis
Name: Tanya Soltis

My commission expires on October 31, 2004 (date)

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CURRENT OFFICERS AND DIRECTORS

OFFICE	NAME	ADDRESS
President	John Menard, Jr.	4777 Menard Drive, Eau Claire, WI 54703
Vice-President	Marv Prochaska	" " " " " " "
Secretary	Paul Menard	" " " " " " "
Treasurer	Earl Rasmussen	" " " " " " "
Director	Larry Menard	" " " " " " "
Director	J.R. Menard	" " " " " " "
Director	Ed Archibald	" " " " " " "

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DOM
180 181 185

United States of America

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that

MENARD, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is January 30, 1962.

I further certify that said corporation has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921 or 181.1622, Wis. Stats., and that it has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on 11 May 2001.

RAY ALLEN, Administrator
Division of Corporate & Consumer Services
Department of Financial Institutions

BY:

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.