DOC ID ----> 200409301848

DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
04/02/2004	200409301848	FOREIGN/DESIGNATED APPOINTMENT OF AGENT (FGS)	25.00	.00	.00	.00	.00

Receipt

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

C.T. CORPORATION SYSTEM
17 S. HIGH STREET
JAMES TANKS III
COLUMBUS, OH 43215

STATE OF OHIO
CERTIFICATE
Ohio Secretary of State, J. Kenneth Blackwell

688507

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

WAL-MART STORES, INC.

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

Document(s)	Document No(s):
FOREIGN/DESIGNATED APPOINTMENT OF AGENT	**200409301848**

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 30th day of March, A.D. 2004.

J. Kenneth Blackwell

Ohio Secretary of State

DOC ID ----> 200409301848

Prescribed by **J. Kenneth Blackwell**
Ohio Secretary of State
Central Ohio: (614) 466-3910
Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.state.oh.us/sos
e-mail: busserv@sos.state.oh.us

Expedite this Form: (Select One)

○ Yes	PO Box 1390 Columbus, OH 43216 *** Requires an additional fee of $100 ***
● No	PO Box 788 Columbus, OH 43216

STATUTORY AGENT UPDATE

(For Domestic or Foreign, Profit or Non-Profit)
Filing Fee $25.00

THE UNDERSIGNED DESIRING TO FILE A:

(CHECK ONLY ONE (1) BOX)

(1) Subsequent Appointment of Agent	(2) Change of Address of an Agent	(3) Resignation of Agent
☑ Corp ☐ LP (165-AGS) ☐ LLC (171-LSA)	☐ Corp ☐ LP (145-AGA) ☐ LLC (144-LAD)	☐ Corp ☐ LP (155-AGR) ☐ LLC (153-LAG)

Complete ALL of the general information in this section for the box checked above.

Name of Entity Wal- Mart Stores, Inc

Charter or Registration No. 688507

Name of Current Agent CSC- Lawyers Incorporating Service Company

Complete the information in this section if box (1) is checked.

Name and Address of New Agent

CT Corporation System
(Name)
1300 East 9th Street
(Street) ***NOTE: P.O. Box Addresses are NOT acceptable.***

Cleveland *(City)* Cuyahoga *(County)* **Ohio** *(State)* 44114 *(Zip Code)*

2004 MAR 30 A 10:48
SECRETARY OF STATE
CLIENT SERVICE CENTER
RECEIVED

ACCEPTANCE OF APPOINTMENT

The Undersigned, CT Corporation System, named herein as the Statutory agent for, Wal- Mart Stores, Inc, hereby acknowledges and accepts the appointment of statutory agent for said entity.

Signature: J.H. Tanks III
(Statutory Agent) James H. Tanks III
Assistant Secretary

* If the entity listed is a foreign corporation, the agent does not have to sign the Acceptance of Appointment

DOC ID ----> 200409301848

Complete the information in this section if box (2) is checked.

Old Address of Agent

(Street) ***NOTE: P.O. Box Addresses are NOT acceptable.***

(City) Ohio (State) (Zip Code)

New Address of Agent

(Street) ***NOTE: P.O. Box Addresses are NOT acceptable.***

(City) Ohio (State) (Zip Code)

Complete the information in this section if box (3) is checked.

Is this agent resigning? ☐ *Yes* ☐ *No*

Current or last known address of the entity's principal office where a copy of this Resignation of Agent was sent as of the date of filing or prior to the date filed

(Street) ***NOTE: P.O. Box Addresses are NOT acceptable.***

(City) (State) (Zip Code)

REQUIRED
Must be authenticated **(signed)** by an authorized representative
(See Instructions)

Authorized Representative
Jonathan L. Miles, Secretary

3/29/2004
Date