

11/17/03

12-12-2003



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Form PTO-1594 R

(Rev. 10/02)  
OMB No. 0651-0027 (exp. 6/30/2005)

U.S. DEPARTMENT OF COMMERCE  
U.S. Patent and Trademark Office

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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Central Tractor Farm & Country, Inc.

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation-State
- Other \_\_\_\_\_

Additional name(s) of conveying party(ies) attached?  Yes  No

2. Name and address of receiving party(ies)

Name: Quality Stores, Inc.

Internal

Address: \_\_\_\_\_

Street Address: 455 E. Ellis Road

City: Muskegon State: MI Zip: 49441

- Individual(s) citizenship \_\_\_\_\_
- Association \_\_\_\_\_
- General Partnership \_\_\_\_\_
- Limited Partnership \_\_\_\_\_
- Corporation-State Delaware
- Other \_\_\_\_\_

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No  
(Designations must be a separate document from assignment)  
Additional name(s) & address(es) attached?  Yes  No

3. Nature of conveyance:

- Assignment
- Merger
- Security Agreement
- Change of Name
- Other \_\_\_\_\_

Execution Date: 10-16-00

4. Application number(s) or registration number(s):

A. Trademark Application No.(s) \_\_\_\_\_

B. Trademark Registration No.(s) 1,801,863

Additional number(s) attached  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Michelle L. Evans

Internal Address: \_\_\_\_\_

Street Address: \_\_\_\_\_

700 N. St. Mary's Street, Suite 1500

City: San Antonio State: TX Zip: 78205

6. Total number of applications and registrations involved: \_\_\_\_\_

1

7. Total fee (37 CFR 3.41).....\$ 40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: \_\_\_\_\_

DO NOT USE THIS SPACE

9. Signature.

Michelle L. Evans

Name of Person Signing

*Michelle L. Evans*  
Signature

11/13/03  
Date

Total number of pages including cover sheet, attachments, and document: 5

12/11/2003 ECOOPER 00000089 1801863

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Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patent & Trademarks, Box Assignments  
Washington, D.C. 20231

TRADEMARK  
REEL: 002878 FRAME: 0426



**CHESTER J. CULVER**  
*Secretary of State*  
*State of Iowa*

179446

**APPLICATION FOR  
 AMENDED CERTIFICATE  
 OF AUTHORITY**

**TO THE SECRETARY OF STATE OF THE STATE OF IOWA:**

Pursuant to section 1504 of the Iowa Business Corporation Act, the undersigned corporation applies for an amended certificate of authority to transact business in Iowa, and states:

Central Tractor Farm & Country, Inc.

1. The name of the corporation is \_\_\_\_\_  
 and the name the corporation uses in Iowa if different than its real name is \_\_\_\_\_

The corporate name has been changed to Quality Stores, Inc.

2. The state [or foreign country] of incorporation on the records of the Secretary of State of Iowa is Delaware

The state [or foreign country] of incorporation has been changed to Perpetual

3. The duration of the corporation on the records of the Secretary of State of Iowa is Perpetual  
 The duration has been changed to N/A

4. The date of incorporation of the corporation was August 3, 1994

5. The street address of its principal office is  
 address 455 E. Ellis Road  
 city, state, zip Muskegon, Michigan 49441

6. The street address of its registered office in Iowa and the name of its registered agent at that office:  
 name CT Corporation System  
 address 2222 Grand Avenue  
 city, state, zip Des Moines, Iowa 50312

7. The names and business addresses of its current directors and officers:  
 name SEE ATTACHED  
 address \_\_\_\_\_  
 city, state, zip \_\_\_\_\_

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IA022 - 7/28/99 CT System Online

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(H)

name \_\_\_\_\_

address \_\_\_\_\_

city, state, zip \_\_\_\_\_

name \_\_\_\_\_

address \_\_\_\_\_

city, state, zip \_\_\_\_\_

name \_\_\_\_\_

address \_\_\_\_\_

city, state, zip \_\_\_\_\_

*Please attach additional pages if needed.*

8. A certificate of existence, or a document of similar import, duly authenticated by the official having custody of corporate records in the state or country of incorporation, accompanies this application.

9. Signature 

Type or print name and title Denny L. Starr, Sr. V-P of Finance & CFO

**NOTES:**

1. The filing fee is \$100.00. Make checks payable to SECRETARY OF STATE.
2. The document is to be signed by the chairperson of the board, the president, or other officer of the corporation. If directors have not been selected, the document is to be signed by an incorporator. If the corporation is in the hands of a court appointed fiduciary, the document is to be signed by the fiduciary. A copy of a signature is acceptable for filing. Verification is not required.
3. One copy of the document is to be delivered to the Secretary of State for filing.
4. The effective time and date of the document is the later of the following:
  - a. the time of filing on the date it is filed;
  - b. the time specified in the document on the date it is filed;
  - c. the time and date specified in the document, not later than 90 days after the date it is filed.

SECRETARY OF STATE  
Corporations Division  
Hoover Building  
Des Moines, Iowa 50319

Phone: 515/281-5204  
FAX 515/242-5953

## QUALITY FARM & FLEET, INC.

### Officers

Name	Title	Address	City, State, Zip
David C. Bliss	Chairman of Bd.	455 E. Ellis	Muskegon, MI 49443-3315
Alan L. Fansler	Executive Vice Pres. & Chief Operating Officer	455 E. Ellis	Muskegon, MI 49443-3315
James T. McKittrick	President & Chief Executive Officer	455 E. Ellis	Muskegon, MI 49443-3315
Jeffrey A. Stanton	Sr. Vice President, Advertising Marketing & Real Estate	455 E. Ellis	Muskegon, MI 49443-3315
Denny L. Starr	Sr. Vice President of Finance & Chief Financial Officer	455 E. Ellis	Muskegon, MI 49443-3315

### Board of Directors

Name	Company	Address	City, State, Zip
David C. Bliss	Quality Stores, Inc.	455 E. Ellis	Muskegon, MI 49443-3315
John W. Childs	J.W. Childs Associates, L.P.	455 E. Ellis	Muskegon, MI 49443-3315
Richard Dresdale	Fenway Partners, Inc.	455 E. Ellis	Muskegon, MI 49443-3315
Alan L. Fansler	Quality Stores, Inc.	455 E. Ellis	Muskegon, MI 49443-3315
Habib Y. Gorgi	Fleet Equity Partners	455 E. Ellis	Muskegon, MI 49443-3315
John L. Hilt	Retired (Quality Stores, Inc.)	455 E. Ellis	Muskegon, MI 49443-3315
Jerry D. Horn	Retired (General Nutrition, Inc.)	455 E. Ellis	Muskegon, MI 49443-3315
Peter Lamm	Fenway Partners, Inc.	455 E. Ellis	Muskegon, MI 49443-3315
G. Dean Longnecker	Quality Stores, Inc.	455 E. Ellis	Muskegon, MI 49443-3315
James T. McKittrick	Quality Stores, Inc.	455 E. Ellis	Muskegon, MI 49443-3315
Steven G. Segal	J.W. Childs Associates, L.P.	455 E. Ellis	Muskegon, MI 49443-3315
Adam L. Suttin	J.W. Childs Associates, L.P.	455 E. Ellis	Muskegon, MI 49443-3315
Jeffrey B. Swartz	Timberland	455 E. Ellis	Muskegon, MI 49443-3315
William E. Watts	General Nutrition, Inc.	455 E. Ellis	Muskegon, MI 49443-3315

State of Delaware  
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "QUALITY STORES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF OCTOBER, A.D. 2000.

FILED  
IOWA  
SECRETARY OF STATE

10-16-2000  
11:09 AM  
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A handwritten signature in cursive script, appearing to read "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION: 0711553

DATE: 10-02-00