

SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

Due June 30 - (Corporations must file by this date to avoid bad standing status)

CAUTION READ CAREFULLY - Make check payable to Kentucky State Treasurer - Mail both annual report form and check to BREMER EHRLER, SECRETARY OF STATE, P. O. BOX 1150, FRANKFORT, KY 40602-1150 (502-564-2848).

RECORD #: 62487

DUE: June 30, 1991

FILING FEE: 15.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS:

MAHLER INDUSTRIES, INC.
400 E. 16TH ST., BOX 580
CHICAGO HEIGHTS, ILL. 60411-370

(3) STATE OF INCORPORATION:

DELAWARE

(2) CORRECTED PRINCIPAL OFFICE ADDRESS:

(4) DATE OF INCORPORATION OR CERTIFICATE OF AUTHORITY:

10-25-60

(5) REGISTERED AGENT AND REGISTERED ADDRESS:

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG.
LOUISVILLE, KY. 40202

A corporation may change its registered office or registered agent by filing a statement of change for per KRS 273.184 (profit) and KRS 273.184 (not profit) forms available by checking the request block below or writing to the Secretary of State's office.

YES, PLEASE SEND FORMS!

RECEIVED

MAR 26 1991

SECRETARY OF STATE
COMMONWEALTH OF KY
026915

PLEASE TYPE OR PRINT (The annual report will not be accepted for filing if this section is not completed)

List below names and business address of the corporation's directors and principal officers. If necessary attach a continuation sheet. (If you are the only officer, give your name and address and denote sole officer.)

PRESIDENT _____
VICE PRESIDENT _____
SECRETARY LIST ATTACHED
TREASURER _____
OTHER _____

I VERIFY THAT THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND I AM AUTHORIZED TO SIGN THIS REPORT (ALL CORPORATIONS MUST SIGN ON AUTHORIZED SIGNATURE LINE).

3/22/91
AUTHORIZED SIGNATURE Robert J. McNeill TITLE V.P. PHONE 708.757-5320

PROFESSIONAL SERVICE CORPORATIONS ONLY - KRS 274.105 Requires the names and addresses of all shareholders in addition to the directors and principal officers.

Pursuant to KRS 274.105, I the undersigned, being President of the KRS Chapter 274 corporation, a professional service corporation, do hereby certify that all of the shareholders of the said corporation, not less than one half of the directors, and all officers other than secretary and treasurer, are duly qualified as provided in Chapter 274. (Please use the lines above or attach continuation sheet.)

PRESIDENT'S SIGNATURE _____



3/22/91
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HAMLER INDUSTRIES, INC.

ANHYDROUS AMMONIA

P.O. BOX 580 • 400 EAST 16th STREET • CHICAGO HEIGHTS, ILL. 60411 • PHONES - AREA CODE

(708) 757-5320
(312) 264-4123
Fax (708) 758-0722

HAMLER INDUSTRIES' PRINCIPAL OFFICERS

President & Treasurer:

Rita D. McKay, 3445 Golfview, Hazel Crest, IL 60429
[REDACTED]

Secretary:

Robin C. McKay, 232 Crawford Ave, Beecher, IL 60401
[REDACTED]

Vice President:

Glenn D. Covert, 859 School St., Matteson, IL 60443
[REDACTED]

Vice President:

R. F. O'Neill, 18850 Juhlin Dr., Homewood, IL 60430
[REDACTED]

HAMLER INDUSTRIES' DIRECTORS

Rita D. McKay, 3445 Golfview, Hazel Crest, IL 60429

Robin C. McKay, 232 Crawford Ave., Beecher, IL 60401

Glenn D. Covert, 859 School St., Matteson, IL 60443

Paul Rhoads, 1328 Maple, Western Springs, IL 60558
Bus. Address: 7200 Sears Tower, Chicago, IL 60606
[REDACTED]

The business address of the above listed Officers and Directors, with the exception of Paul Rhoads, a Director, is:

Hamler Industries, Inc.
400 E. 16th Street, Box 580
Chicago Heights, Illinois 60411


Robert F. O'Neill,
Vice President