

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: VAIL RUBBER WORKS, INC.
Company ID: 0805103
State of origin: Michigan
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Principal Office

521 LANGLEY AVENUE
ST. JOSEPH, MI 49085

Registered Agent Name/Address

JEFFERY RAK
7159 ELIZABETHTOWN ROAD
LEITCHFIELD, KY 42754

Current Officers

President	Vail W. Harding	521 Langley Ave. St. Joseph, MI 49085
Vice President	Brian John NimtZ	521 Langley Ave. St. Joseph, MI 49085
Vice President	Matthew J. Hanley	521 Langley Ave. St. Joseph, MI 49085

Directors

Director	Joseph W. Hanley	2216 Mount Curve. St. Joseph, MI 49085
Director	David A Holt	4327 S. Highway 27, Box 314, Clermont, FL 34711
Director	Martin Phelan	2218 Byron Shores Dr. SW Byron Center, MI 49315
Director	Mark A. Miller	728 Pleasant St. Suite 101, St. Joseph, MI 49085
Director	Donald R. McNeeley	One Chicago Tube Drive, Romeoville, IL 60446
Director	Richard Blake	481 Renaissance Dr. St. Joseph, MI 49085
Director	Karen Cooper-Boyer	225 North Shore Dr., Apt. 302, South Haven, MI 49090

Signatures

Signature	BRIAN NIMTZ
Title	SECRETARY/VP OF FINANCE