

0590505

Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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ARP

Company: COLCON INDUSTRIES CORPORATION
Company ID: 0590505
State of origin: Delaware
Formation date: 7/15/2004 12:00:00 AM
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Principal Office

RR#2, PO BOX 647
SULLIVAN, IL 61951

Registered Agent Name/Address

INCORP SERVICES, INC.
828 LANE ALLEN ROAD STE 219
LEXINGTON, KY 40504

Current Officers

President	JEFFREY M MITCHELL	RR#2, PO BOX 647, SULLIVAN, IL 61951
Secretary	GINA L SPINNER	RR#2, PO BOX 647, SULLIVAN, IL 61951
Treasurer	Gina L Spinner	RR#2, PO BOX 647, SULLIVAN, IL 61951
Vice President	Mike Walker	RR#2, PO BOX 647, SULLIVAN, IL 61951
Vice President	Gina L Spinner	RR#2, PO BOX 647, SULLIVAN, IL 61951

Directors

Director	Jeffrey M Mitchell	RR#2, PO BOX 647, SULLIVAN, IL 61951
Director	Gina L Spinner	RR#2, PO BOX 647, SULLIVAN, IL 61951

Signatures

Signature	Jeffrey M Mitchell
Title	President