

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Amendment Annual Report
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ARA

Company: WEBER GROUP INC.
Company ID: 0424209
State of origin: Kentucky
Formation date: 11/15/1996 12:00:00 AM
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Principal Office

5233 Progress Way
Sellersburg, IN 47172

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN ST., STE 512
FRANKFORT, KY 40601

Current Officers

CFO	JUDY E. KOPP	5233 Progress Way, Sellersburg, IN 47172
President	THOMAS B. WEBER	5233 Progress Way, Sellersburg, IN 47172
Secretary	MAX WEBER	5233 Progress Way, Sellersburg, IN 47172
Vice President	DONALD J. WEBER	5233 Progress Way, Sellersburg, IN 47172
Treasurer	MAX WEBER	5233 Progress Way, Sellersburg, IN 47172

Directors

Director	Thomas B Weber	5233 Progress Way, Sellersburg, IN 47172
Director	Donald J Weber	5233 Progress Way, Selersburg, IN 47172

Signatures

Signature	Judy Kopp
Title	COO/CFO