Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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| Alison Lunder Secretary P. O. Bo Frankfort, KY (502) 564 http://www.s | of State < 1150 40602-1150 4-3490 | Annual Report Online Filing | ARP |
| Company: Company ID: State of origin: Formation date: Date filed: Fee: | K.A. STEEL 0609409 Illinois 3/28/2005 12 6/28/2012 5: \$15.00 | | |
| Principal Office | | TED WE ST. | |
| 15185 MAIN STR | EET | | |
| LEMONT, IL 60439 | | | |
| | | | |
| Registered Agen | t Name/Address | | |
| CORPORATION S 421 WEST MAIN FRANKFORT, KY | | | 6 |
| Current Officers | | | |
| President Secretary Vice President | ROBERT F STEEL BERNARD LUDWIG KENNETH A STEEL, JR. | 15185 MAIN STREET,LEMONT,IL 15185 MAIN STREET,LEMONT,IL 15185 MAIN STREET,LEMONT,IL | 60439 |
| Directors | | DED WE THAT | |
| Director | ROBERT F STEEL | 15185 MAIN STREET, LEMONT, IL | 60439 |
| Director | KENNETH A STEEL, JR. | 15185 MAIN STREET, LEMONT, IL | 60439 |
| Director | ROSEMARY STEEL | 15185 MAIN STREET, LEMONT, IL | 50439 |
| 0: | | | |
| Signatures | | | |
| Signature Title | Bernard Ludv Secretary | wig | |