

Kentucky Secretary of State Annual Report

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Company	BURKLUND DISTRIBUTORS, INC.
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Principal Office

2500 N. MAIN ST. STE. 3
EAST PEORIA, IL 61611

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Jonathan D Burklund	2500 N. Main St., Ste. 3, East Peoria, IL 61611
Secretary	John W Howard	456 Fulton St., Ste. 398, Peoria, IL 61602
Treasurer	Dale E Burklund	2500 N. Main St., Ste. 3, East Peoria, IL 61611
Vice President	Paul R Benes	2500 N. Main St., Ste. 3, East Peoria, IL 61611
Vice President	Robert B Hackett	2500 N. Main St., Ste. 3, East Peoria, IL 61611

Directors

Director	Robert B Hackett	2500 N. Main St., Ste. 3, East Peoria, IL 61611
Director	Dale E Burklund	2500 N. Main St., Ste. 3, East Peoria, IL 61611
Director	Jonathan D Burklund	2500 N. Main St., Ste. 3, East Peoria, IL 61611
Director	John W Howard	456 Fulton St., Ste. 398, Peoria, IL 61602
Director	James D Kunz	2500 N. Main St., Ste. 3, East Peoria, IL 61611

Signatures

Signature	Paul R. Benes
Title	V. President/CFO