

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0504016  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/11/2013 11:10:25 AM  
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Alison Lundergan Grimes  
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:** THE SIDWELL COMPANY  
**Company ID:** 0504016  
**State of origin:** Illinois  
**Formation date:** 10/20/2000 12:00:00 AM  
**Date filed:** 1/11/2013 11:10:25 AM  
**Fee:** \$15.00

**Principal Office**

675 SIDWELL COURT  
ST. CHARLES, IL 60174

**Registered Agent Name/Address**

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

**Current Officers**

|                |                    |                                      |
|----------------|--------------------|--------------------------------------|
| President      | NEAL D CARPENTER   | 675 SIDWELL CT., ST CHARLES IL 60174 |
| Secretary      | WILLIAM D KLUPCHAK | 675 SIDWELL CT., ST CHARLES IL 60174 |
| Vice President | WILLIAM D KLUPCHAK | 675 SIDWELL CT., ST CHARLES IL 60174 |

**Directors**

|          |                    |                                      |
|----------|--------------------|--------------------------------------|
| Director | WILLIAM D KLUPCHAK | 675 SIDWELL CT., ST CHARLES IL 60174 |
| Director | SCOTT DEHAINAUT    | 675 SIDWELL CT., ST CHARLES IL 60174 |
| Director | NEAL D CARPENTER   | 675 SIDWELL CT., ST CHARLES IL 60174 |
| Director | MICHAEL WOLFE      | 675 SIDWELL CT., ST CHARLES IL 60174 |
| Director | JEFFREY A MARTINI  | 675 SIDWELL CT., ST CHARLES IL 60174 |

**Signatures**

|                  |                    |
|------------------|--------------------|
| <b>Signature</b> | WILLIAM D KLUPCHAK |
| <b>Title</b>     | VICE PRESIDENT     |