

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company GILMOUR MANUFACTURING COMPANY
Company ID 0228021.09.99999
Date Filed 6/19/2006 10:33:13 AM
Fee \$15.00

Principal Office

101 S. 5TH ST.
SUITE 2300
LOUISVILLE, KY 40202

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE CO.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

Assistant Treasurer	Mark R. Gilmour	2800 S. 25th Ave., Broadview, IL 60155
President	Phil McKinney	1961 Bishop Lane Suite 102, Louisville, KY 40218
Treasurer	Katina Xouria	1800 Central Road, Mount Prospect, IL 60056
Secretary	Gregory Thiess	2800 S. 25th Ave, Broadview, IL 60155
Vice President	Ron Kreger	492 Drum Avenue, Somerset, PA 15501-0838
Assistant Secretary	Luke Baer	2800 S. 25th Ave, Broadview, IL 60155
Vice President	Charles McKibben	1961 Bishop Lane Suite 102, Louisville, KY 40218

Directors

Director	Phil McKinney	1961 Bishop Lane Suite 102, Louisville, KY 40218
Director	Charles McKibben	1961 Bishop Lane Suite 102, Louisville, KY 40218
Director	Katina Xouria	1800 Central Road, Mount Prospect, IL 60056

Signatures

Signature Mark R. Gilmour
Title Assistant Treasurer