

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0513721
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: MAYERSTEIN-BURNELL CO., INC.
Company ID: 0513721
State of origin: Indiana
Formation date: 4/6/2001 12:00:00 AM
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Principal Office

2663 DUNCAN RD
LAFAYETTE, IN 47904

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	John B. Willis	P O Box 5609, Lafayette IN 47903
President	John B. Willis	P O Box 5609, Lafayette IN 47903
Secretary	Michael R. Brummett	P O Box 5609, Lafayette, IN 47903
Treasurer	Michael R. Brummett	P O Box 5609, Lafayette, IN 47903
Vice President	Jay G. Smith	P O Box 5609, Lafayette IN 47903
Vice President	Matthew J. Metzger	P O Box 5609, Lafayette, IN 47903

Signatures

Signature	Kayla Sexton
Title	Admin Assistant