

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

FNAP
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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: AWANA CLUBS INTERNATIONAL, INC.
Company ID: 0471024
State of origin: Illinois
Formation date: 3/15/1999 12:00:00 AM
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Principal Office

ONE E. BODE RD.
STREAMWOOD, IL 60107

Registered Agent Name/Address

LEXIS DOCUMENT SERVICES, INC.
421 W MAIN ST
FRANKFORT, KY 40601

Current Officers

CEO	Valerie B. Bell	1 East Bode Rd, Streamwood, IL 60107
CFO	Gary J. Minta	1 East Bode Rd, Streamwood, IL 60107
President	Matt Markins	1 East Bode Rd, Streamwood, IL 60107
Secretary	David H. Swanson	1 East Bode Rd, Streamwood, IL 60107
Treasurer	R. David Branton	1 East Bode Rd, Streamwood, IL 60107

Directors

Director	Christopher Williams	1 E Bode Rd, Streamwood, IL 60107
Director	Art Rorheim	1 E Bode Rd, Streamwood, IL 60107
Director	Peter Kasirivu	1 E Bode Rd, Streamwood, IL 60107
Director	Carolyn Meyers	1 E Bode Rd, Streamwood, IL 60107
Director	Brian Hartsell	1 E Bode Rd, Streamwood, IL 60107
Director	Shawn Thornton	1 E Bode Rd, Streamwood, IL 60107
Director	Vicki Gillis	1 E Bode Rd, Streamwood, IL 60107

Signatures

Signature	Gary J. Minta
Title	CFO