

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0161025

Michael G. Adams
KY Secretary of State

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Michael G. Adams
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: NIBCO, INC.
Company ID: 0161025
State of origin: Indiana
Formation date: 10/23/1981 12:00:00 AM
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Principal Office

ATTN: TAX DEPT
1516 MIDDLEBURY ST
ELKHART, IN 46516

Registered Agent Name/Address

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

Current Officers

Chairman	Rex Martin	1516 Middlebury St., Elkhart, IN 46516
CEO	Steven E Malm	1516 Middlebury St., Elkhart, IN 46516
CFO	Todd Nowicki	1516 Middlebury St., Elkhart, IN 46516
Secretary	Edward Sullivan	1516 Middlebury St., Elkhart, IN 46516
Vice President	David L Goodling	1516 Middlebury St., Elkhart, IN 46516
Vice President	Ashley Martin	1516 Middlebury St., Elkhart, IN 46516

Directors

Director	Rex Martin	1516 Middlebury St., Elkhart, IN 46516
Director	Arthur J Decio	1516 Middlebury St., Elkhart, IN 46516
Director	William C Kunkler	1516 Middlebury St., Elkhart, IN 46516
Director	Steven E Malm	1516 Middlebury St., Elkhart, IN 46516
Director	Audrey S Ditter	1516 Middlebury St., Elkhart, IN 46516
Director	Thomas M Rettler	1516 Middlebury St., Elkhart, IN 46516
Director	Thomas L Eisele	1516 Middlebury St., Elkhart, IN 46516
Director	M Stephen Hagood	1516 Middlebury St., Elkhart, IN 46516

Signatures

Signature	Shannon Downs
Title	Tax Manager