

Kentucky Secretary of State Annual Report

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Company ECLIPSE, INC.
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Principal Office

1665 ELMWOOD ROAD
ROCKFORD, IL 61103

Registered Agent

CORPORATION SERVICE COMPANY
421 W. MAIN STREET
FRANKFORT, KY 40601

Officers

President	HARRY STELTMANN	1665 Elmwood Rd. Rockford, IL 61103
Secretary	HARRY STELTMANN	1665 Elmwood Rd. Rockford, IL 61103
Vice President	GREGORY B BUBP	1665 Elmwood Rd. Rockford, IL 61103
Treasurer	GREGORY B BUBP	1665 Elmwood Rd. Rockford, IL 61103

Directors

Director	DOUGLAS C PERKS	1665 Elmwood Rd. Rockford, IL 61103
Director	WENDY V FISHER	1665 Elmwood Rd. Rockford, IL 61103
Director	VALERIE A DONALDSON	1665 Elmwood Rd. Rockford, IL 61103
Director	LACHLAN L PERKS	1665 Elmwood Rd. Rockford, IL 61103

Signatures

Signature Gregory B. Bulp
Title Vice President/CFO