

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP

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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: CUMMINS-ALLISON CORP.
Company ID: 0167227
State of origin: Indiana
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Principal Office

ATTN: TAX DEPT.
852 FEEHANVILLE DR.
MT. PROSPECT, IL 60056

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	DOUGLAS U. MENNIE	891 Feehanville Dr, Mt. Prospect, IL 60056
Secretary	ROBERT D JORDAN	852 Feehanville Dr, Mt. Prospect, IL 60056
Vice President	ROBERT D JORDAN	852 Feehanville Dr, Mt. Prospect, IL 60056

Directors

Director	William J Jones	852 Feehanville Dr, Mt. Prospect, IL 60056
Director	John E Jones	800 Waukegan Rd, Glenview, IL 60025
Director	Paul A Jones	800 Waukegan Rd, Glenview, IL 60025

Signatures

Signature	ROBERT D JORDAN
Title	EVP / CFO