

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0167227
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/30/2015 12:35:59 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
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
Formation date: 5/27/1982 12:00:00 AM
Date filed: 4/30/2015 12:35:59 PM
Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
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	Douglas U Mennie	852 Feehanville Dr, Mt. Prospect, IL 60056
Director	Paul A Jones	800 Waukegan Rd, Glenview, IL 60025

Signatures

Signature	ROBERT D JORDAN
Title	SECRETARY