Kentucky Secretary of State Annual Report

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Company WORKHORSE SALES CORP.

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Fee \$15.00

Principal Office Registered Agent

4201 Winfield Road C T CORPORATIAON SYSTEM Warrenville, IL 60555 KENTUCKY HOME LIFE BUILDING

LOUISVILLE, KY 40202

Officers

| Accountant | Curt A. Kramer | 4201 Winfield Road, Warrenville, IL 60555 |
|----------------|----------------------|---|
| President | Thomas R Cellitti | 4201 Winfield Road, Warrenville, IL 60555 |
| Secretary | Robert J. Perna | 4201 Winfield Road, Warrenville, IL 60555 |
| Treasurer | Terry M. Endsley | 4201 Winfield Road, Warrenville, IL 60555 |
| Vice President | Stephen K. Guillaume | 4201 Winfield Road, Warrenville, IL 60555 |
| Vice President | Jay Sandler | 4201 Winfield Road, Warrenville, IL 60555 |
| Vice President | Carol W. Garnant | 4201 Winfield Road, Warrenville, IL 60555 |

Directors

| Director | Robert C. Lannert | 4201 Winfield Road, Warrenville, IL 60555 |
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| Director | Daniel C. Ustian | 4201 Winfield Road, Warrenville, IL 60555 |
| Director | William A. Caton | 4201 Winfield Road, Warrenville, IL 60555 |

Signatures

Signature Curt A. Kramer
Title Assistant Secretary