

Kentucky Secretary of State Annual Report

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Company WORKHORSE SALES CORP.
Company ID 0570235.09.99999
Date Filed 5/8/2007 10:57:10 AM
Fee \$15.00

Principal Office

4201 Winfield Road
Warrenville, IL 60555

Registered Agent

C T CORPORATIAON SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

| | | |
|---------------------|----------------------|---|
| President | Thomas R Cellitti | 4201 Winfield Road, Warrenville, IL 60555 |
| Assistant Secretary | Curt A. Kramer | 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 | 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