

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

1104135  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
7/13/2023 4:42:06 PM  
Fee receipt: \$45.00

PARP

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing  
For the Years 2021-2023

ARP

**Company:** Premier Forge Group Holdings, Inc.  
**Company ID:** 1104135  
**State of origin:** Delaware  
**Formation date:** 7/15/2020 12:00:00 AM  
**Date filed:** 7/13/2023 4:29:50 PM  
**Fee:** \$45.00

**Principal Office**  
6250 N River Rd Ste 10-100  
Rosemont, IL 60018

**Registered Agent Name/Address**

Corporation Service Company  
421 West Main Street  
Frankfort, KY 40601

**Current Officers**

|                |              |                                                 |
|----------------|--------------|-------------------------------------------------|
| President      | Greg Gleason | 6250 N. RIVER RD, STE 10-100, ROSEMONT IL 60018 |
| Vice President | Kevin Hanley | 6250 N. RIVER RD, STE 10-100, ROSEMONT IL 60018 |
| Secretary      | Kevin Hanley | 6250 N. RIVER RD, STE 10-100, ROSEMONT IL 60018 |
| Treasurer      | Kevin Hanley | 6250 N. RIVER RD, STE 10-100, ROSEMONT IL 60018 |
| CEO            | Timm Fields  | 250 E. Lafayette St., Portland, IN 47371        |
| CFO            | Russ Badamo  | 250 E. Lafayette St., Portland, IN 47371        |

**Directors**

|          |              |                                                 |
|----------|--------------|-------------------------------------------------|
| Director | Greg Gleason | 6250 N. RIVER RD, STE 10-100, ROSEMONT IL 60018 |
| Director | Kevin Hanley | 6250 N. RIVER RD, STE 10-100, ROSEMONT IL 60018 |
| Director | Aron Beach   | 6250 N. RIVER RD, STE 10-100, ROSEMONT IL 60018 |
| Director | Timm Fields  | 250 E. Lafayette St., Portland, IN 47371        |
| Director | Paul Ciolino | 6250 N. RIVER RD, STE 10-100, ROSEMONT IL 60018 |

**Signatures**

|                  |                         |
|------------------|-------------------------|
| <b>Signature</b> | Russ Badamo             |
| <b>Title</b>     | Chief Financial Officer |