

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0741936
Elaine N. Walker
Secretary of State
Received and Filed
5/17/2011 9:43:05 AM
Fee receipt: \$15.00

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

Annual Report
Online Filing

ARP

Company: COUNTRY CAPITAL MANAGEMENT COMPANY
Company ID: 0741936
State of origin: Illinois
Formation date: 9/8/2009 12:00:00 AM
Date filed: 5/17/2011 9:43:05 AM
Fee: \$15.00

Principal Office

1705 TOWANDA AVENUE
BLOOMINGTON, IL 61701

Registered Agent Name/Address

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

Current Officers

Chairman	Philip T Nelson	1701 Towanda Ave, Bloomington, IL 61701
Secretary	James M Jacobs	1701 Towanda Ave, Bloomington, IL 61701
Treasurer	Alan K Dodds	1701 Towanda Ave, Bloomington, IL 61701
Vice President	Peter J Borowski	1711 GE Road, Bloomington, IL 61704

Directors

Director	Philip T Nelson	1701 Towanda Ave, Bloomington, IL 61701
Director	Richard Guebert, Jr	1701 Towanda Ave, Bloomington, IL 61701
Director	Terry A Pope	1701 Towanda Ave, Bloomington, IL 61701
Director	Michael Kenyon	1701 Towanda Ave, Bloomington, IL 61701

Signatures

Signature	Peter J Borowski
Title	Vice President, Corp. Controller, and CFO