

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0899737

Michael G. Adams
KY Secretary of State

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Secretary of State
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**Annual Report
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ARP

Company: CARTERVILLE WINAIR CO.
Company ID: 0899737
State of origin: Delaware
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Principal Office

C/O WGS - COMPLIANCE SERVICES
3110 KETTERING BOULEVARD
MORaine, OH 45439

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	DARRIN D. CLARK	1807 CLARK STREET, CARTERVILLE, IL 62918
Secretary	MICHAEL S. KIRKLAND	3110 KETTERING BOULEVARD, MORaine, OH 45439
Treasurer	SEAN W. CULLER	3110 KETTERING BOULEVARD, MORaine, OH 45439

Directors

Director	JOHN J. COULTER	3110 KETTERING BOULEVARD, MORaine, OH 45439
Director	ROBERT W. FERGUSON	3110 KETTERING BOULEVARD, MORaine, OH 45439
Director	ROBERT E. MASSEY	1806 CLARK STREET, CARTERVILLE, IL 62918
Director	DARRIN D. CLARK	1807 CLARK STREET, CARTERVILLE, IL 62918
Director	THOMAS M. SCHLEISNER	3110 KETTERING BOULEVARD, MORaine, OH 45439

Signatures

Signature	Sean W. Culler
Title	Treasurer