Commonwealth of Kentucky Michael G. Adams, Secretary of St

0642439 Michael G. Adams KY Secretary of State Received and Filed 3/28/2024 2:17:20 PM Fee receipt: \$15.00

Company: AUTOMATION SOLUTIONS OF AMERICA, INC. Company ID: 0642439 State of origin: Wisconsin Formation date: 7710/2006 12:00:00 AM Date filed: 3/28/2024 2:16:24 PM Fee: \$1500 Principal Office 1390 GATEWAY BOULEVARD BELOIT, WI 53511 Registered Agent Name/Address Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601 Tage of Gateway Bivd Beloit, WI 53511 Officer Lou Rotello 1390 Gateway Bivd Beloit, WI 53511 President Shawn Sullivan 1390 Gateway Bivd Beloit, WI 53511 President Shawn Sullivan 1390 Gateway Bivd Beloit, WI 53511 President Shawn Sullivan 1390 Gateway Bivd Beloit, WI 53511 President Dane C Morse 500 W South St Freeport, IL 61032 Vice President Danald L Morse III 500 W South St Freeport, IL 61032 Vice President Danald L Morse III 500 W South St. Freeport, IL 61032 Director Danald L Morse III 500 W South St. Freeport, IL 61032 Director Danald L Morse III 500 W South St. Freeport, IL 61032 Director	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 Year 2024		ARP	
Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601 Current Officers Officer Jane C Morse Officer Lou Rotello 1390 Gateway Blvd Beloit, WI 53511 President Shawn Sullivan 1390 Gateway Blvd Beloit, WI 53511 Secretary Julie A Duncan 500 W South St Freeport, IL 61032 Treasurer Brian L Scott 500 W South St Freeport, IL 61032 Vice President David E Morse David E Morse 500 W South St Freeport, IL 61032 Vice President Donald L Morse III Directors Director Director Danel C Morse Director Donald L Morse III Director David E Morse Director David E Morse Director David E Morse Director David E Morse Stop W South St. Freeport, IL 61032 Director David E Morse Director Construction Special Trade Contractors Signatures Signature	Company ID: State of origin: Formation date: Date filed: Fee: Principal Office 1390 GATEWAY E	BOULEVARD	0642439 Wisconsin 7/10/2006 12:00 3/28/2024 2:16:	:00 AM			
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•			Brian L. Scott				
	Title		Treasurer				

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