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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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: Omni Materials, Inc

Company ID: 0868539
State of origin: Illinois

Formation date: 10/2/2013 12:00:00 AM Date filed: 5/7/2015 2:52:38 PM

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Principal Office

1611 College Drive Mt. Carmel, IL 62863

Registered Agent Name/Address

Ward Blakefield 28 West Second Street Maysville, KY 41056

Current Officers

President	Ed G McPherson	#2 Skiles Drive, Mt. Carmel, IL 62863
Treasurer	Philip G Hipsher	2309 College Drive, Mt. Carmel, IL 62863
Vice President	Ward Blakefield	28 West Second Street, Maysville, KY 41056

Directors

Director	Ward Blakefield	28 West Second Street, Maysville, KY 41056
Director	Philip G Hipsher	2309 College Drivem Mt. Carmel, IL 62863
Director	Mike C McPherson	110 Leah Mae Way, Mt. Carmel, IL 62863
Director	Doug D McPherson	116 Leah Mae Way, Mt. Camel, IL 62863

Signatures

Signature Philip G. Hipsher Title Treasurer