

Kentucky Secretary of State Annual Report

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Company	MID-AMERICA EQUIPMENT RETAILERS ASSOCIATION, INC.
Company ID	0302141.09.99998
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Principal Office

6125 Avery Rd
PO Box 68
DUBLIN, OH 43016

Registered Agent

MARK A. BURKS
102 TAYLORSVILLE RD
SHELBYVILLE, KY 40065

Officers

President	MARK BURKS	102 TAYLORSVILLE RD SHELBYVILLE KY 40065
Secretary	L KIM ROMINGER	6124 AVERY RD PO BOX 68 DUBLIN OH 43016
Vice President	MICHAEL ROMACK	5729 W SR 38 PENDLETON IN 46064

Directors

Director	DARYL ZIMMER	405 E 7TH ST BROOKVILLE IN 47012
Director	TIM WARD	525 MAIN ST BEECH GROVE KY 42347
Director	DAN BOOTH	2645 E US 136 CRAWFORDSVILLE IN 47933
Director	CHARLES E HOPF	506 E 19TH ST HUNTINGBURG IN 47542
Director	BROWN GWYNN	PO BOX 1145 ELIZABETHTOWN KY 42702-1145

Signatures

Signature	KIM ROMINGER
Title	EXECUTIVE VICE PRESIDENT/CEO