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: CASE FOUNDATION COMPANY

Company ID: 0327141 State of origin: Maryland

Formation date: 3/1/1994 12:00:00 AM Date filed: 5/15/2019 10:15:11 AM

Fee: \$15.00

Principal Office

ATTN :PAM ALEKSIAK 1325 W LAKE ST ROSELLE, IL 60172

Registered Agent Name/Address

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

Current Officers

CFO Patrick Kevin O'Neill 1325 West Lake Street, Roselle, IL 60172 1325 W. Lake Street, Roselle, IL 60172 President Daniel Paul Bien Secretary Richard Nathan Yale 7550 Teague Road, Suite 300, Hanover, MD 21076 Vice President Stanley Craig Bishop 1325 West Lake Street, Roselle, IL 60172 James Joseph Cahill 850 Cassatt Road, Suite 110, Berwyn, PA 19312 Vice President 850 Cassatt Road, Suite 110, Berwyn, PA 19312 Matthew John Klanica Vice President Executive Pamela Diane Aleksiak 1325 W. Lake Street, Roselle, IL 60172

Directors

Director Richard Nathan Yale 7550 Teague Road, Suite 300, Hanover, MD 21076

Business size: Large

Business type: Construction - Special Trade Contractors

Signatures

Signature Pamela Diane Aleksiak
Title Executive Assistant