

Kentucky Secretary of State Annual Report

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Company	ILLINOIS BUSH BROS., INC.
Company ID	0156345.09.99999
Date Filed	1/28/2008 9:23:56 AM
Fee	\$15.00

Principal Office

1111 WEST EADS
URBANA, IL 61801

Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	William H Bush	1111 W Eads St - Urbana, IL 61801
Secretary	Janien Bush	1111 W Eads St - Urbana, IL 61801
Vice President	Mark Bush	1111 W Eads St - Urbana, IL 61801
Vice President	Mike L Bush	1111 W Eads St - Urbana, IL 61801

Directors

Director	William H Bush	1111 W Eads St - Urbana, IL 61801
Director	Mark W Bush	1111 W Eads St - Urbana, IL 61801
Director	Mike L Bush	1111 W Eads St - Urbana, IL 61801

Signatures

Signature	Mike L Bush
Title	V.P.