

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0652545

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: HEADCO INDUSTRIES, INC.
Company ID: 0652545
State of origin: Illinois
Formation date: 12/8/2006 12:00:00 AM
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Principal Office

2601 PARKES DRIVE
BROADVIEW , IL 60155

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	JAMES TIMBLE	2601 PARKES DRIVE,BROADVIEW ,IL 60155
President	RICHARD HARTING	2601 PARKES DRIVE,BROADVIEW ,IL 60155
Vice President	PAUL CVIKOTA	2601 PARKES DRIVE,BROADVIEW ,IL 60155
Secretary	PAUL CVIKOTA	2601 PARKES DRIVE,BROADVIEW ,IL 60155

Directors

Director	ROBERT SULLIVAN	2601 PARKES DRIVE,BROADVIEW ,IL 60155
Director	JAMES N TIMBLE	2601 PARKES DRIVE,BROADVIEW ,IL 60155
Director	James Scardina	2601 Parkes Drive Broadview, Il 60155

Signatures

Signature	Don Bashaw
Title	Controller