

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0679246

Trey Grayson
Secretary of State
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PARP

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Secretary of State
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Annual Report
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ARP

Company: W.B. MCCLOUD & CO., INC
Company ID: 0679246
date filed: 1/8/2009 10:02:32 AM
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Principal Office

2500 WEST HIGGINS ROAD
SUITE 850
HOFFMAN ESTATES, IL 60169

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

CEO	PHILIP MCCLOUD	2500 W HIGGINS SUITE 850 HOFFMAN ESTATES IL
President	CHRISTOPHER MCCLOUD	2500 W HIGGINS SUITE 850 HOFFMAN ESTATES IL
Vice President	ALAN MONGIN	2500 W HIGGINS SUITE 850 HOFFMAN ESTATES IL
Secretary	ALAN MONGIN	2500 W HIGGINS SUITE 850 HOFFMAN ESTATES IL

Directors

Director	PHILIP MCCLOUD	2500 W HIGGINS SUITE 850 HOFFMAN ESTATES IL
Director	THOMAS W MCCLOUD	2500 W HIGGINS SUITE 850 HOFFMAN ESTATES IL
Director	CHRISTOPHER MCCLOUD	2500 W HIGGINS SUITE 850 HOFFMAN ESTATES IL

Signatures

Signature	Alan J Mongin
Title	Secretary