

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0174650
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/11/2014 6:04:14 PM
Fee receipt: \$15.00

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: L & W SUPPLY CORPORATION
Company ID: 0174650
State of origin: Delaware
Formation date: 9/19/1978 12:00:00 AM
Date filed: 6/11/2014 6:04:14 PM
Fee: \$15.00

Principal Office

550 WEST ADAMS STREET
DEPT 174
CHICAGO, IL 60661-3676

Registered Agent Name/Address

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

Current Officers

| | | |
|---------------------|-------------------|--------------------------------------|
| Assistant Treasurer | Daniel Ryan | 550 W Adams Street, Chicago IL 60661 |
| President | Brendan Deely | 550 W Adams Street, Chicago IL 60661 |
| Secretary | Daniel Gordon | 550 W Adams Street, Chicago IL 60661 |
| Vice President | Matthew Hilzinger | 550 W Adams Street, Chicago IL 60661 |

Directors

| | | |
|----------|---------------------|--------------------------------------|
| Director | Stanley L. Ferguson | 550 W Adams Street, Chicago IL 60661 |
| Director | Brendan Deely | 550 W Adams Street, Chicago IL 60661 |
| Director | Matthew Hilzinger | 550 W Adams Street, Chicago IL 60661 |

Signatures

| | |
|------------------|----------------|
| Signature | Collin Menkhus |
| Title | POA |