

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0278553

Michael G. Adams
KY Secretary of State

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PARP

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: ALDI INC.
Company ID: 0278553
State of origin: Illinois
Formation date: 10/17/1990 12:00:00 AM
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Principal Office

1200 N. KIRK RD.
BATAVIA, IL 60510

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	Phil Beattie	1200 N. Kirk Rd., Batavia, IL 60510
Assistant Treasurer	Tim Byrd	1200 N. Kirk Rd., Batavia, IL 60510
CEO	Jason C. Hart	1200 N. Kirk Rd., Batavia, IL 60510
President	David K. Behm	1200 N. Kirk Rd., Batavia, IL 60510
President	Brent P. Laubaugh	1200 N. Kirk Rd., Batavia, IL 60510
President	David J. Rinaldo	1200 N. Kirk Rd., Batavia, IL 60510
Assistant Secretary	Lynn A. Moser	1200 N. Kirk Rd., Batavia, IL 60510
Assistant Secretary	Meredith Oliva	1200 N. Kirk Rd., Batavia, IL 60510
Secretary	Eric Riegger	1200 N. Kirk Rd., Batavia, IL 60510

Directors

Director	Charles E. Youngstrom	1200 N. Kirk Rd., Batavia, IL 60510
Director	Jason C. Hart	1200 N. Kirk Rd., Batavia, IL 60510
Director	David K. Behm	1200 N. Kirk Rd., Batavia, IL 60510
Director	Brent P. Laubaugh	1200 N. Kirk Rd., Batavia, IL 60510
Director	David J. Rinaldo	1200 N. Kirk Rd., Batavia, IL 60510

Signatures

Signature	Tim Byrd
Title	Assistant Treasurer