

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**Annual Report
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ARP

Company: CWI, INC.
Company ID: 0184756
State of origin: Kentucky
Formation date: 12/31/1980 12:00:00 AM
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Principal Office

650 THREE SPRINGS RD.
P. O. BOX 90018
BOWLING GREEN, KY 421049018

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	MARCUS LEMONIS	250 PARKWAY DRIVE, STE 270, LINCOLNSHIRE, IL 60069
CFO	MELVIN FLANIGAN	2750 PARK VIEW COURT, SUITE 240, OXNARD, CA 93036
President	BRENT MOODY	250 PARKWAY DRIVE, STE 270, LINCOLNSHIRE, IL 60069
Secretary	MELVIN FLANIGAN	2750 PARK VIEW COURT, SUITE 240, OXNARD, CA 93036
Vice President	DAVID MCKILLIP	650 THREE SPRINGS ROAD, BOWLING GREEN, KY 42102

Directors

Director	Steve Adams	2575 VISTA DELMAR DR., VENTURA, CA 93001
Director	Marcus Lemonis	250 Parkway Drive, Suite 270, Lincolnshire, IL 60069
Director	Andris Baltins	90 South Seventh Street, Suite 5500, Minneapolis, MN 55402

Signatures

Signature	Donita Kirby
Title	Tax Director