Kentucky Secretary of State Annual Report

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Company OLDENBURG GROUP, INC.

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Principal Office

Registered Agent

1717 WEST CIVIC DRIVE GLENDALE, WI 53209 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

Assistant Treasurer	WILLIAM R LEMKE	1717 West Civic Drive, Glendale, WI 53209
CFO President	JOSEPH M WOUTERS WAYNE C OLDENBURG	1717 West Civic Drive, Glendale, WI 53209 1717 West Civic Drive, Glendale, WI 53209
Assistant	WILLIAM A RHOADES	River Road, Claremont, NH 03743
Secretary Assistant Secretary	PHILIP H KNOP	900 W. Breitung Avenue, Kingsford, MI 49802
Assistant Secretary	ELIZABETH A DIEHL	1717 West Civic Drive, Glendale, WI 53209
Secretary	JOSEPH M WOUTERS	1717 West Civic Drive, Glendale, WI 53209
Vice President Vice President Vice President Vice President Vice President	TIMOTHY T NERENZ STEPHEN A RUDINEC JIMALEE R BENO THOMAS C VERT FRITZ M WENZEL	1717 West Civic Drive, Glendale, WI 53209 900 W. Breitung Avenue, Kingsford, MI 49802 1717 West Civic Drive, Glendale, WI 53209 1717 West Civic Drive, Glendale, WI 53209 900 W. Breitung Avenue, Kingsford, MI 49802

Directors

Director WAYNE C OLDENBURG 1717 West Civic Drive, Glendale, WI 53209

Signatures

Signature JOSEPH M. WOUTERS

Title SECRETARY