

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: ILLINI PELLA, INC.
Company ID: 0609257
State of origin: Illinois
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Principal Office

1001 N. COUNTRY FAIR DRIVE
CHAMPAIGN, IL 61821

Registered Agent Name/Address

ALLISON M. DOMINICK
2800 YALE PLACE
SUITE 2
OWENSBORO, KY 42302

Current Officers

President	MICHAEL T MARRY	1001 N. COUNTRY FAIR DR. CHAMPAIGN, IL 61821
Secretary	MARK WOOLLEY	1791 MARY LANEMONTICELLO IL 61856
Treasurer	TAMMY L MARRY	635 E 1700 N MONTICELLO KY 61856

Directors

Director	MICHAEL T MARRY	635 E 1700NMONTICELLO IL 61856
Director	PHILLIP COCAGNE	2524 BRETT DRCHAMPAIGN IL 61821
Director	WILLIAM MARRY	3624 CR 1100 EPAXTON IL 60957

Signatures

Signature	Michael T. Marry
Title	President/CEO