

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0551458  
Elaine N. Walker  
Secretary of State  
Received and Filed  
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Elaine N. Walker  
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:** TILLACK METALLURGICAL CONSULTING, INC.  
**Company ID:** 0551458  
**State of origin:** Kentucky  
**Formation date:** 1/6/2003 12:00:00 AM  
**Date filed:** 7/18/2011 7:17:59 PM  
**Fee:** \$15.00

**Principal Office**

3500 DOG FORK LAUREL ROAD  
CATLETTSBURG, KY 41129

**Registered Agent Name/Address**

DONALD J TILLACK  
3500 DOG FORK LAUREL ROAD  
CATLETTSBURG, KY 41129

**Current Officers**

President	Donald J Tillack	3500 Dog Fork Laurel Rd., Catlettsburg, KY 41129
Secretary	Gail W Tillack	3500 Dog Fork Laurel Rd., Catlettsburg, KY 41129

**Directors**

Director	Donald J Tillack	3500 Dog Fork Laurel Rd., Catlettsburg, KY 41129
Director	Gail W Tillack	3500 Dog Fork Laurel Rd., Catlettsburg, KY 41129
Director	Susan Ehlers	301 Galway Dr., Cary, IL 60013
Director	Scott Tillack	2135 Derby Ct., Wheeling, IL 60189
Director	Stephen Tillack	2356 Shimmering Bay Lane, Cincinnati, OH 45244

**Signatures**

<b>Signature</b>	Donald J. Tillack
<b>Title</b>	President