

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0551458
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
8/11/2014 11:14:10 AM
Fee receipt: \$15.00

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

**Annual Report
Online Filing**

ARP

Company: TILLACK METALLURGICAL CONSULTING, INC.
Company ID: 0551458
State of origin: Kentucky
Formation date: 1/6/2003 12:00:00 AM
Date filed: 8/11/2014 11:14:10 AM
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	525 Ahlstrand Rd., Glen Ellyn, IL 60137
Director	Stephen Tillack	2356 Shimmering Bay Lane, Cincinnati, OH 45244

Signatures

Signature	Donald J. Tillack
Title	President