Kentucky Secretary of State Annual Report

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Company HEADCO INDUSTRIES, INC.

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Principal Office

Registered Agent

2601 WEST PARKES DRIVE BROADVIEW, IL 60155 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BLDG LOUISVILLE, KY 40202

Officers

Secretary	Robert W Singer	1350 W. Northwest Hwy., Mt. Prospect, II 60056
President	James N Timble	2601 Parkes Drive, Broadview, II 60155
Vice President	Michael J Gricus	2601 Parkes Drive, Broadview, II 60155
Treasurer	Karen Skinner	2601 Parkes Drive, Broadview, II 60155

Directors

Director	James N Timble	2601 Parkes Drive, Broadview, II 60155
Director	Michael J Gricus	2601 Parkes Drive, Broadview, II 60155
Director	Robert W Singer	1350 W. Northwest Hwy., Mt. Prospect, II 60056

Signatures

Signature Robert W. Singer

Title Secretary