

Kentucky Secretary of State Annual Report

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Company HEADCO INDUSTRIES, INC.
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Principal Office

2601 WEST PARKES DRIVE
BROADVIEW, IL 60155

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

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

Directors

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

Signatures

Signature Paul B. Cvikota
Title Controller