Kentucky Secretary of State Annual Report

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Company CHAS G. HAAKE & SONS, INC.

Company ID 0536561.09.99999 **Date Filed** 1/17/2008 1:20:27 PM

Fee \$15.00

Principal Office

Registered Agent

4650 COLLEGE BLVD. SUITE 300 OVERLAND PARK, KS 66211-1626 CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

Chairman Charles G Haake 12508 Fariway, Leawood, KS 66209
President Jeffrey M Cox 18075 Goddard Ct, Bucyrus, KS 66013
Secretary Frank L Zima 4124 W. 129th, Leawood, KS 66209
Treasurer Martin G Haake 4908 West 132nd St, Leawood, KS 66209

Directors

Director Charles G Haake 12508 Fairway, Leawood, KS 66209
Director Frank L Zima 4124 W. 129th, Leawood, KS 66209
Director Martin G Haake 4908 West 132nd St, Leawood, KS 66209

Signatures

Signature Sandra A. Brock
Title Sandra Manager