

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

0536561

Trey Grayson  
Secretary of State  
Received and Filed

6/22/2009 1:16:47 PM

Fee receipt: \$15.00

PARP

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

**Annual Report**  
**Web Filing**

**ARP**

**Company:** CHAS G. HAAKE & SONS, INC.  
**Company ID:** 0536561  
**State of origin:** Missouri  
**Formation date:** 5/9/2002 12:00:00 AM  
**date filed:** 6/22/2009 1:16:47 PM  
**Fee:** \$15.00

**Principal Office**

4650 COLLEGE BLVD.  
SUITE 300  
OVERLAND PARK, KS 66211-1626

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current 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**

<b>Signature</b>	Jeffrey M. Cox
<b>Title</b>	President