

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0266064
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: POETTKER CONSTRUCTION COMPANY
Company ID: 0266064
State of origin: Illinois
Formation date: 11/30/1989 12:00:00 AM
Date filed: 1/24/2012 2:46:39 PM
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Principal Office

380 SOUTH GERMANTOWN RD
BREESE, IL 62230

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Charles V. Poettker	P.O. Box 207, Breese, IL 62230
Assistant Secretary	Kimberly M. Luitjohan	P.O. Box 207, Breese, IL 62230
Assistant Secretary	Ryan S. Poettker	P.O. Box 207, Breese, IL 62230
Secretary	James Fogle	One US Bank Plaza, St. Louis MO 63101
Vice President	Tom Albers	P.O. Box 207, Breese, IL 62230
Vice President	Keith C. Poettker	P.O. Box 207, Breese, IL 62230

Directors

Director	CHARLES V POETTKER	P.O. Box 207, Breese, IL 62230
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Signatures

Signature	Kimberly Luitjohan
Title	VP of Finance