

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0266064

Michael G. Adams  
KY Secretary of State

Received and Filed

1/22/2025 11:34:17 AM

Fee receipt: \$15.00

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

Annual Report  
Online Filing  
For the Year 2025

ARP

Company: POETTKER CONSTRUCTION COMPANY  
Company ID: 0266064  
State of origin: Illinois  
Formation date: 11/30/1989 12:00:00 AM  
Date filed: 1/22/2025 11:33:21 AM  
Fee: \$15.00  
Principal Office

400 SOUTH GERMANTOWN RD  
BREESE, IL 62230

Registered Agent Name/Address

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

Current Officers

|           |                       |                                        |
|-----------|-----------------------|----------------------------------------|
| Officer   | Keith C. Poettker     | 400 S. Germantown Rd, Breese, IL 62230 |
| Officer   | Kimberly M. Luitjohan | 400 S. Germantown Rd, Breese, IL 62230 |
| Officer   | Jonathan T. Carroll   | 400 S. Germantown Rd, Breese, IL 62230 |
| President | Ryan S. Poettker      | 400 S. Germantown Rd, Breese, IL 62230 |
| Officer   | Philip Pingsterhaus   | 400 S. Germantown Rd, Breese, IL 62230 |
| Officer   | Tracy Millard         | 400 S. Germantown Rd, Breese, IL 62230 |
| Officer   | Walker Gusewelle      | 400 S. Germantown Rd, Breese, IL 62230 |
| Officer   | Eric Kraeger          | 400 S. Germantown Rd, Breese, IL 62230 |
| Officer   | Danielle Bergmann     | 400 S. Germantown Rd, Breese, IL 62230 |
| Officer   | Kevin Poettker        | 400 S. Germantown Rd, Breese, IL 62230 |
| Officer   | Ryan Diekemper        | 400 S. Germantown Rd, Breese, IL 62230 |
| Officer   | Charles Wilson        | 400 S. Germantown Rd, Breese, IL 62230 |

Directors

|          |                    |                                        |
|----------|--------------------|----------------------------------------|
| Director | Keith Poettker     | 400 S. Germantown Rd, Breese, IL 62230 |
| Director | Ryan Poettker      | 400 S. Germantown Rd, Breese, IL 62230 |
| Director | Kimberly Luitjohan | 400 S. Germantown Rd, Breese, IL 62230 |

|                |                                                                |
|----------------|----------------------------------------------------------------|
| County:        | CLINTON                                                        |
| Business size: | Small                                                          |
| Business type: | Building Construction General Contractors & Operative Builders |

This entity is **NOT** a tobacco retailer as defined by KRS 438.305(9).

Signatures

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**ARP**

**Signature**  
**Title**

Kimberly Luitjohan  
CFO

