

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0627564

Michael G. Adams
KY Secretary of State

Received and Filed

1/27/2022 12:09:19 PM

Fee receipt: \$15.00

Michael G. Adams
Secretary of State
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Annual Report
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ARP

Company: DADANT & SONS, INC.
Company ID: 0627564
State of origin: Delaware
Formation date: 12/13/2005 12:00:00 AM
Date filed: 1/27/2022 12:09:19 PM
Fee: \$15.00

Principal Office

51 SOUTH 2ND STREET
HAMILTON, IL 62341

Registered Agent Name/Address

BUSINESS FILINGS INCORPORATED
306 W. MAIN ST., STE 512
FRANKFORT, KY 40601

Current Officers

President	Timothy C Dadant	51 S Second St., Hamilton, IL 62341
Secretary	Nicholas J Dadant	51 S Second St., Hamilton, IL 62341
Treasurer	Thomas G Ross	51 S Second St., Hamilton, IL 62341
Vice President	Nicholas J Dadant	51 S Second St., Hamilton, IL 62341
Vice President	Thomas G Ross	51 S Second St., Hamilton, IL 62341

Directors

Director	Timothy C Dadant	51 S Second St., Hamilton, IL 62341
Director	Nicholas J Dadant	51 S Second St., Hamilton, IL 62341
Director	Thomas G Ross	51 S Second St., Hamilton, IL 62344

Signatures

Signature	Timothy C Dadant
Title	President