Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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 Online Filing

ARP

Company: MIKRON INDUSTRIES, INC.

Company ID: 0336166
State of origin: Washington

Formation date: 9/22/1994 12:00:00 AM Date filed: 6/7/2016 4:46:13 PM

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Principal Office

501 NORTH ELIDA STREET WINNEBAGO, IL 61088

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

CFO Brent L. Korb 1800 West Loop South, Suite 1500, Houston, TX 77027
President F. Timothy Reese 1034 Sixth Ave North, Kent, WA 98032
Vice President William C. Griffiths 1800 West Loop South, Suite 1500, Houston, TX 77027
Secretary Kevin P. Delaney 1800 West Loop South, Suite 1500, Houston, TX 77027

Directors

Director Kevin P. Delaney 1800 West Loop South, Suite 1500, Houston, TX 77027 Director Brent L. Korb 1800 West Loop South, Suite 1500, Houston, TX 77027

Signatures

SignatureMarcia StokesTitleManager of Taxes