

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP

0619766

Elaine N. Walker

Secretary of State

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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: MEARS GROUP, INC.
Company ID: 0619766
State of origin: Delaware
Formation date: 8/16/2005 12:00:00 AM
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Principal Office

4500 N. MISSION ROAD
ROSEBUSH, MI 48878

Registered Agent Name/Address

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

Current Officers

CFO	MICHAEL J. MCARTHY	1200 ROOSEVELT RD STE 400 GLEN LAKE IL 60137
President	Scot P. Fluharty	4500 N. Mission Road, Rosebush, MI 48878
Secretary	CAROLYN M. CAMPBELL	2800 POST OAK BLVD STE 2600 HOUSTON TX 77056
Treasurer	NICHOLAS M. GRINDSTAFF	2800 POST OAK BLVD., STE. 2600, HOUSTON, TX 77056
Vice President	MARK GLUSKIN	4500 N MISSION RD ROSEBUSH MI 48878

Directors

Director	Tana L. Pool	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056
Director	James H. Haddox	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056
Director	Derrick A. Jensen	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056

Signatures

Signature	CAROLYN M. CAMPBELL
Title	SECRETARY