

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0619766
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
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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	VICTORIA L. LAUX	411 EDWARDSVILLE RD TROY IL 62294
President	Scot P. Fluharty	4500 N. Mission Road, Rosebush, MI 48878
Vice President	STEVEN J. WILHELM	411 EDWARDSVILLE RD TROY IL 62294
Vice President	R. NEIL SMITH	411 N SAM HOUSTON PARKWAY EAST STE 420 HOUSTON TX 77060
Vice President	STEPHEN L. GUDE	411 EDWARDSVILLE RD TROY IL 62294

Directors

Director	James H. Haddox	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056
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Signatures

Signature	PETER B. O'BRIEN
Title	VICE PRESIDENT & ASST. SECRETARY