

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

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
<http://www.sos.ky.gov>

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	1622 EASTPORT PLAZA DRIVE, COLLINSVILLE, IL 62234
President	Scot P. Fluharty	4500 N. Mission Road, Rosebush, MI 48878
Vice President	STEVEN J. WILHELM	1622 EASTPORT PLAZA DRIVE, COLLINSVILLE, IL 62234
Vice President	R. NEIL SMITH	920 MEMORIAL CITY WAY, STE 650, HOUSTON, TX 77024
Vice President	STEPHEN L. GUDE	1622 EASTPORT PLAZA DRIVE, COLLINSVILLE, IL 62234

Directors

Director	GERARD J. SONNIER	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056
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Signatures

Signature	PETER B. O'BRIEN
Title	VICE PRESIDENT