

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
Date filed: 6/18/2014 10:08:20 AM
Fee: \$15.00

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	SAMUEL P. GLEASON	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	STEPHEN L. GUDE	1622 EASTPORT PLAZA DRIVE, COLLINSVILLE, IL 62234

Directors

Director	STEPHANIE J. FISHER	2800 POST OAK BLVD, STE 2600, HOUSTON, TX 77056
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Signatures

Signature	VICE PRESIDENT
Title	PETER B. O'BRIEN