

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0619766

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/19/2015 10:03:04 AM

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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:** MEARS GROUP, INC.  
**Company ID:** 0619766  
**State of origin:** Delaware  
**Formation date:** 8/16/2005 12:00:00 AM  
**Date filed:** 6/19/2015 10:03:04 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**

CEO	SCOT P. FLUHARTY	4500 N. MISSION ROAD, ROSEBUSH, MI 48878
CFO	SAMUEL P. GLEASON	1622 EASTPORT PLAZA DRIVE, COLLINSVILLE, IL 62234
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	DANIEL P. GOVIN	2800 POST OAK BLVD, STE 2600, HOUSTON, TX 77056
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**Signatures**

Signature	WHITNEY A. PARSLEY
Title	ASSISTANT SECRETARY