

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0619766  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/17/2017 11:45:45 AM  
Fee receipt: \$15.00

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:** 5/17/2017 11:45:45 AM  
**Fee:** \$15.00

**Principal Office**

4500 N. MISSION ROAD  
ROSEBUSH, MI 48878

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CEO	SCOT P. FLUHARTY	4500 N. MISSION ROAD, ROSEBUSH, MI 48878
CFO	Laura Lewis	5051 WESTHIEMER ROAD, SUITE 1650, HOUSTON, TX 77056
Vice President	STEVEN J. WILHELM	1622 EASTPORT PLAZA DRIVE, COLLINSVILLE, IL 62234
Vice President	STEPHEN L. GUDE	1622 EASTPORT PLAZA DRIVE, COLLINSVILLE, IL 62234
Assistant Secretary	CLAUDIA G. SANTOS	2800 POST OAK BOULEVARD, SUITE 2600, HOUSTON, TX 77056

**Directors**

Director	DANIEL P. GOVIN	2800 POST OAK BOULEVARD, SUITE 2600, HOUSTON, TX 77056
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**Signatures**

<b>Signature</b>	Claudia G. Santos
<b>Title</b>	Assistant Secretary