

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0619766

Michael G. Adams
KY Secretary of State

Received and Filed

6/14/2023 12:04:21 PM

Fee receipt: \$15.00

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing
For the Year 2023**

ARP

Company: MEARS GROUP, INC.
Company ID: 0619766
State of origin: Delaware
Formation date: 8/16/2005 12:00:00 AM
Date filed: 6/14/2023 12:04:15 PM
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

President	Gifford Ludwigsen	5145 Industrial Way, Benicia, CA 94510
Assistant Secretary	Stephen L. Gude	1606 Eastport Plaza Drive, Suite 106, Collinsville, IL 62234
Secretary	Claudia G. Santos	2727 North Loop West, Houston, TX 77008
CFO	Laura Lewis	5051 Westheimer Rd, Ste. 1650, Houston, TX 77056
Vice President	Stephen L. Gude	1606 Eastport Plaza Drive, Suite 106, Collinsville, IL 62234

Directors

Director	Carolyn M. Campbell	2727 North Loop West, Houston, TX 77008
Director	Paul M. Nobel	2727 North Loop West, Houston, TX 77008
Director	Scot P. Fluharty	4500 N. Mission Road, Rosebush, MI 48878

Signatures

Signature	Claudia G. Santos
Title	Authorized Person