

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0619766  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
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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 2024

ARP

Company: MEARS GROUP, INC.  
Company ID: 0619766  
State of origin: Delaware  
Formation date: 8/16/2005 12:00:00 AM  
Date filed: 6/5/2024 5:33:57 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	9540 Maroon Cir., Englewood, CO 80112
Officer	Stephen L. Gude	1606 Eastport Plaza Drive, Suite 106, Collinsville, IL 62234
Secretary	Claudia G. Santos	2727 North Loop West, Houston, TX 77008
Officer	Laura Lewis	9540 Maroon Cir, Englewood, CO 80112
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

County:	Boyd
Business size:	Large
Business type:	Heavy Construction other than Building Construction Contractors

Signatures

Signature	Claudia G. Santos
Title	Secretary