

0325768

Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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ARP

Company: WILSON KITCHENS, INC.
Company ID: 0325768
State of origin: Illinois
Formation date: 1/28/1994 12:00:00 AM
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Principal Office

1653 S. FEAZEL ST.
HARRISBURG, IL 62946

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Harold Wilson	101 Southwest Dr., Harrisburg, IL 62946
President	BLAKE WILSON	1653 SOUTH FEAZEL ST., HARRISBURG, IL 62946
Secretary	MARK WILSON	1653 SOUTH FEAZEL ST., HARRISBURG, IL 62946
Treasurer	MARK WILSON	1653 SOUTH FEAZEL ST., HARRISBURG, IL 62946
Vice President	JULIE WILSON	1653 SOUTH FEAZEL ST., HARRISBURG, IL 62946
Vice President	MATTHEW WILSON	1653 SOUTH FEAZEL ST., HARRISBURG, IL 62946

Signatures

Signature	BLAKE WILSON
Title	PRESIDENT