

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0789671  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/30/2015 10:33:11 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  
Online Filing

ARP

**Company:** PROPUMP & CONTROLS, INC.  
**Company ID:** 0789671  
**State of origin:** Illinois  
**Formation date:** 4/18/2011 12:00:00 AM  
**Date filed:** 4/30/2015 10:33:11 AM  
**Fee:** \$15.00

**Principal Office**

18950 ROUTE 5 WEST  
EAST DUBUQUE, IL 61025

**Registered Agent Name/Address**

INCORP SERVICES, INC.  
828 LANE ALLEN ROAD STE 219  
LEXINGTON, KY 40504

**Current Officers**

President	John N Leibold	18950 County Hwy 5 W, East Dubuque, IL, 61025
Secretary	James A Boyer	18950 County Hwy 5 W, East Dubuque, IL, 61025
Treasurer	John Leibold	18950 County Hwy 5 W, East Dubuque, IL, 61025
Vice President	Douglas Wareham	18950 County Hwy 5 W, East Dubuque, IL, 61025
Vice President	Steven Herrig	18950 County Hwy 5 W, East Dubuque, IL, 61025

**Directors**

Director	John N Leibold	18950 County Hwy 5 W, East Dubuque, IL, 61025
Director	Steven Herrig	18950 County Hwy 5 W, East Dubuque, IL, 61025
Director	James A Boyer	18950 County Hwy 5 W, East Dubuque, IL, 61025

**Signatures**

<b>Signature</b>	Douglas Wareham
<b>Title</b>	Vice President