

Kentucky Secretary of State Annual Report

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Company CERRO FLOW PRODUCTS, INC.
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Principal Office

3000 MISSISSIPPI AVE
SAUGET, IL 62206

Registered Agent

CSC LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

| | | |
|----------------|----------------------|---|
| President | GARY C. EWING | 3000 MISSISSIPPI AVE, SAUGET, IL 62206 |
| Secretary | ROBERT W. WEBB | 225 W.WASHINGTON AVE, CHICAGO, IL 60606 |
| Vice President | DONALD J. COUNTERMAN | 3000 MISSISSIPPI AVE, SAUGET, IL 62206 |

Directors

| | | |
|----------|----------------------|--|
| Director | GARY C. EWING | 3000 MISSISSIPPI AVE, SAUGET IL 62206 |
| Director | HENRY J. WEST | 225 W.WASHINGTON AVE, CHICAGO IL 60606 |
| Director | DONALD J. COUNTERMAN | 3000 MISSISSIPPI AVE, SAUGET IL 62206 |

Signatures

Signature THIN TINT
Title ACCOUNTANT