

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	181 West Madison Street 26th Floor Chicago, IL 60602
Secretary	ROBERT W. WEBB	181 West Madison Street, 26th Floor Chicago, IL 60602
Vice President	JAMES L. CLARK	3000 MISSISSIPPI AVE, SAUGET, IL 62206

Directors

Director	GARY C. EWING	181 West Madison Street 26th Floor Chicago, IL 60602
Director	JAMES L. CLARK	3000 MISSISSIPPI AVE, SAUGET IL 62206

Signatures

Signature	James L Clark
Title	VP of Finance