

1157874  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 6/30/2022 12:00:55 PM  
 Fee receipt: \$15.00

Commonwealth of Kentucky  
 Michael G. Adams, Secretary of State

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

ARP

**Company:** The Libman Company  
**Company ID:** 1157874  
**State of origin:** Illinois  
**Formation date:** 7/6/2021 12:00:00 AM  
**Date filed:** 6/30/2022 12:00:55 PM  
**Fee:** \$15.00

**Principal Office**

1 Libman Way  
 Arcola, IL 61910

**Registered Agent Name/Address**

Registered Agents Inc.  
 212 N 2nd Street  
 Suite 100  
 Richmond, KY 40475

**Current Officers**

CFO	Donna Hobbs	1 Libman Way, Arcola, IL, 61910
President	Andrew Libman	1 Libman Way, Arcola, IL, 61910
CIO	Michael Yinger	1 Libman Way, Arcola, IL, 61910
Secretary	Jared Libman	1 Libman Way, Arcola, IL, 61910
Treasurer	William Libman	1 Libman Way, Arcola, IL, 61910
Vice President	Rachel Libman Pomerleau	1 Libman Way, Arcola, IL, 61910
Vice President	Dezso Czoka	1 Libman Way, Arcola, IL, 61910
Executive	Megan Parsons	Attn:(CHRO),1 Libman Way, Arcola, IL, 61910

**Directors**

Director	Andrew Libman	1 Libman Way, Arcola, IL, 61910
Director	Rachel Libman Pomerleau	1 Libman Way, Arcola, IL, 61910
Director	Rebecca Libman	1 Libman Way, Arcola, IL, 61910
Director	Ilana Libman Elsworth	1 Libman Way, Arcola, IL, 61910
Director	Scott Elsworth	1 Libman Way, Arcola, IL, 61910
Director	Jared Libman	1 Libman Way, Arcola, IL, 61910

**Signatures**

<b>Signature</b>	Tina A. Etheridge
<b>Title</b>	Controller