

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0532576

Trey Grayson  
Secretary of State  
Received and Filed

6/22/2009 6:50:01 PM

Fee receipt: \$15.00

PARP

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Web Filing

ARP

**Company:** CLEARY BUILDING CORP.  
**Company ID:** 0532576  
**State of origin:** Wisconsin  
**Formation date:** 3/8/2002 12:00:00 AM  
**date filed:** 6/22/2009 6:50:01 PM  
**Fee:** \$15.00

**Principal Office**

190 PAOLI ST  
P.O. BOX 930220  
VERONA, WI 53593-0220

**Registered Agent Name/Address**

NATIONAL REGISTERED AGENTS, INC.  
400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

**Current Officers**

|           |                 |                           |       |
|-----------|-----------------|---------------------------|-------|
| CEO       | THOMAS J CLEARY | 190 Paoli St., Verona, WI | 53593 |
| President | SEAN M CLEARY   | 190 Paoli St., Verona, WI | 53593 |
| Secretary | SEAN M CLEARY   | 190 Paoli St., Verona, WI | 53593 |
| Treasurer | SEAN M CLEARY   | 190 Paoli St., Verona, WI | 53593 |

**Directors**

|          |                   |                           |       |
|----------|-------------------|---------------------------|-------|
| Director | THOMAS J CLEARY   | 190 Paoli St., Verona, WI | 53593 |
| Director | SEAN M CLEARY     | 190 Paoli St., Verona, WI | 53593 |
| Director | RICHARD ZIMMERMAN | 190 Paoli St., Verona, WI | 53593 |

**Signatures**

|                  |                        |
|------------------|------------------------|
| <b>Signature</b> | Bradford E. Macfarlane |
| <b>Title</b>     | Asst. Controller       |