

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0302183
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/30/2018 10:31:19 PM
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: HICKORY SPECIALTIES, INC.
Company ID: 0302183
State of origin: Tennessee
Formation date: 6/26/1992 12:00:00 AM
Date filed: 4/30/2018 10:31:19 PM
Fee: \$15.00

Principal Office

3400 MILLINGTON RD
BELOIT, WI 53511

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Michael O'Neill	3400 Millington Rd Beloit Wisconsin 53511
CFO	Paul Hennebery	3400 Millington Rd Beloit Wisconsin 53511
President	Michael O'Neill	3400 Millington Rd Beloit Wisconsin 53511
Secretary	Lanny M Schimmel	3400 Millington Rd Beloit Wisconsin 53511
Vice President	Paul Hennebery	3400 Millington Rd Beloit Wisconsin 53511
Vice President	Lanny M Schimmel	3400 Millington Rd Beloit Wisconsin 53511
Vice President	Andrew J. Royston	3400 Millington Rd Beloit Wisconsin 53511

Directors

Director	Paul Hennebery	3400 Millington Rd Beloit Wisconsin 53511
Director	Michael O'Neill	3400 Millington Rd Beloit Wisconsin 53511

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney