

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company GOLDEN IMPROVEMENTS CORPORATION
Company ID 0458283.09.99999
Date Filed 2/21/2005
Fee \$15.00

Principal Office

3250 Lacey Road; Ste 160
Downers Grove, IL 60515

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Treasurer	Nancy Warmoth	3250 Lacey Road; Ste 160; Downers Grove, IL 60515
Secretary	Nancy Warmoth	3250 Lacey Road; Ste 160; Downers Grove, IL 60515
President	Jerry Langley	3250 Lacey Road; Ste 160; Downers Grove, IL 60515
Vice President	Stuart Honse	3250 Lacey Road; Ste 160; Downers Grove, IL 60515

Directors

Director	Daniel C Bird	3250 Lacey Road; Ste 160; Downers Grove, IL 60515
Director	Nancy Warmoth	3250 Lacey Road; Ste 160; Downers Grove, IL 60515
Director	Jerry Langley	3250 Lacey Road; Ste 160; Downers Grove, IL 60515
Director	Stuart Honse	3250 Lacey Road; Ste 160; Downers Grove, IL 60515

Signatures

Signature Nancy Warmoth
Title Secretary/Treasurer