

Kentucky Secretary of State Annual Report

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Company GOLDEN IMPROVEMENTS CORPORATION
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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