

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0562883
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: MCGILL MANUFACTURING COMPANY, INC.
Company ID: 0562883
State of origin: Indiana
Formation date: 6/26/2003 12:00:00 AM
Date filed: 6/22/2012 9:32:49 AM
Fee: \$15.00

Principal Office

909 NORTH LAFAYETTE STREET
VALPARAISO, IN 46383

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|---------------------|--------------------|--|
| Assistant Treasurer | David J. Rabe | 8000 W FLORISSANT AVE ST LOUS MO 63136 |
| President | Anthony E. Pajk | 7120 NEW BUFFINGTON ROAD, FLORENCE, KY 410422841 |
| Assistant Secretary | John G. Shively | 8000 W FLORISSANT AVE ST LOUS MO 63136 |
| Secretary | Timothy G. Westman | 8000 W FLORISSANT AVE ST LOUS MO 63136 |
| Treasurer | Mark C. Weidman | 7120 NEW BUFFINGTON ROAD, FLORENCE, KY 410422841 |
| Vice President | Curt S. Wiley | 8000 W FLORISSANT AVE ST LOUS MO 63136 |
| Vice President | Jim P. Johnson | 909 N. LAYFAYETTE ST, VALPARAISO, IN 46383 |

Directors

| | | |
|----------|--------------------|--|
| Director | Anthony E. Pajk | 7120 NEW BUFFINGTON ROAD FLORENCE KY 410422841 |
| Director | Timothy G. Westman | 8000 W FLORISSANT AVE ST LOUS MO 63136 |
| Director | Mark C. Weidman | 7120 NEW BUFFINGTON ROAD FLORENCE KY 410422841 |

Signatures

| | |
|------------------|--------------------------|
| Signature | Mark C. Weidman |
| Title | Vice President - Finance |