

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0562883  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
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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:** 6/20/2013 9:32:07 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
Secretary	John G. Shively	8000 W FLORISSANT AVE ST LOUS MO 63136
Assistant Secretary	Victor A. Lazzaretti	8000 W FLORISSANT AVE ST LOUS MO 63136
Vice President	Ronald J. Charles	7120 NEW BUFFINGTON ROAD, FLORENCE, KY 410422841
Treasurer	Ronald J. Charles	7120 NEW BUFFINGTON ROAD, FLORENCE, KY 41042
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
General Manager	Tom Spence	705 N. 6TH STREET, MONTICELLO, IN 47960

**Directors**

Director	Anthony E. Pajk	7120 NEW BUFFINGTON ROAD FLORENCE KY 410422841
Director	John G. Shively	8000 W FLORISSANT AVE ST LOUS MO 63136
Director	Ronald J. Charles	7120 NEW BUFFINGTON ROAD FLORENCE KY 410422841

**Signatures**

<b>Signature</b>	Ronald J. Charles
<b>Title</b>	Vice President - Finance