

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0562883
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
7/3/2014 3:08:56 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: MCGILL MANUFACTURING COMPANY, INC.
Company ID: 0562883
State of origin: Indiana
Formation date: 6/26/2003 12:00:00 AM
Date filed: 7/3/2014 3:08:56 PM
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

Signature	Ronald J. Charles
Title	VP Finance