

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0562883  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/21/2015 4:47:37 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  
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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:** 5/21/2015 4:47:37 PM  
**Fee:** \$15.00

**Principal Office**

909 NORTH LAFAYETTE STREET  
VALPARAISO, IN 46383

**Registered Agent Name/Address**

NATIONAL REGISTERED AGENTS, INC.  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                 |                   |  |
|-----------------|-------------------|--|
| President       | Anthony E. Pajk   | 7120 NEW BUFFINGTON ROAD, FLORENCE, KY 410422841 |
| Treasurer       | Ronald J. Charles | 7120 NEW BUFFINGTON ROAD, FLORENCE, KY 41042     |
| Vice President  | Ronald J. Charles | 7120 NEW BUFFINGTON ROAD, FLORENCE, KY 410422841 |
| Vice President  | Jim P. Johnson    | 909 N. LAFAYETTE 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 | Ronald J. Charles | 7120 NEW BUFFINGTON ROAD FLORENCE KY 410422841 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Shawn R. Olley |
| <b>Title</b>     | Paralegal      |