

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
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Principal Office

909 NORTH LAFAYETTE STREET
VALPARAISO, IN 46383

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Authorized Rep	James P. Johnson	909 N. LAYFAYETTE ST, VALPARAISO, IN 46383
CEO	Jerrald R. Morton	7120 NEW BUFFINGTON ROAD, FLORENCE, KY 41042
CFO	Ronald J. Charles	7120 NEW BUFFINGTON ROAD, FLORENCE, KY 41042
Secretary	Bryan G. Steil	200 State Street, Beloit, WI 53511
Assistant Secretary	John Wagley	1946 W. Cook Road, Fort Wayne, IN 46818
Assistant Secretary	Michael Dry	3725 Nicholson Road, Franksville, WI
Vice President	Ronald J. Charles	7120 NEW BUFFINGTON ROAD, FLORENCE, KY 41042
General Manager	Thomas D. Spence	705 N. 6TH STREET, MONTICELLO, IN 47960
Vice President	Bryan G. Steil	200 State Street, Beloit, WI 53511

Directors

Director	Jerrald R. Morton	7120 NEW BUFFINGTON ROAD FLORENCE KY 41042
Director	Ronald J. Charles	7120 NEW BUFFINGTON ROAD FLORENCE KY 41042
Director	David W. Brick	200 State Street, Beloit, WI 53511

Signatures

Signature	Bryan G. Steil
Title	Secretary