

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0562883  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/21/2018 10:45:07 AM  
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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:** 5/21/2018 10:45:07 AM  
**Fee:** \$15.00

**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**

CEO	Jerrald R. Morton	7120 NEW BUFFINGTON ROAD, FLORENCE, KY 41042
CFO	Ronald J. Charles	7120 NEW BUFFINGTON ROAD, FLORENCE, KY 41042
Secretary	Scott Scarpelli	200 State Street, Beloit, WI 53511
General Manager	Thomas D. Spence	705 N. 6TH STREET, MONTICELLO, IN 47960
General Manager	David W. Lee	909 North Lafayette St., Valparaiso, IN 46383

**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	7120 New Buffington Road, Florence, KY 41042

**Signatures**

<b>Signature</b>	Scott Scarpelli
<b>Title</b>	Secretary