

0562883

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
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### 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:** 5/17/2019 1:48:33 PM  
**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	Christopher T. Boulware	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	Christopher T. Boulware	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