

0562883

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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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

2300 EVANS AVENUE
VALPARAISO, IN 46383

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Jerrald R. Morton	2300 Evans Avenue Valparaiso, IN 46383
CFO	Christopher T. Boulware	2300 Evans Avenue Valparaiso, IN 46383
Secretary	Scott Scarpelli	2300 Evans Avenue Valparaiso, IN 46383
General Manager	Thomas D. Spence	705 N. 6TH STREET, MONTICELLO, IN 47960
General Manager	David W. Lee	2300 Evans Avenue Valparaiso, IN 46383

Directors

Director	Jerrald R. Morton	2300 Evans Avenue Valparaiso, IN 46383
Director	Christopher T. Boulware	2300 Evans Avenue Valparaiso, IN 46383
Director	David W. Brick	7120 New Buffington Road, Florence, KY 41042

Signatures

Signature	Scott V. Scarpelli
Title	Secretary