

Kentucky Secretary of State Annual Report

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Company BADGER DAYLIGHTING CORP.
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Principal Office

1300 EAST US HIGHWAY 136
SUITE E
PITTSBORO, IN 46167

Registered Agent

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Officers

CEO	Tor Wilson	2820, 715 - 5th Avenue SW, Calgary, Alberta Canada T2P 2X6
CFO	Greg Kelly	2820, 715 - 5th Avenue SW, Calgary, Alberta Canada T2P 2X6
Secretary	Tor Wilson	2820, 715 - 5th Avenue SW, Calgary, Alberta Canada T2P 2X6

Directors

Director	Tor Wilson	2820, 715 - 5th Avenue SW, Calgary, Alberta Canada T2P 2X6
Director	Dan Hutchison	1300 East US Highway 136, Suite E, Pittsboro, IN 46167
Director	Dale Burtner	1300 East US Highway 136, Suite E, Pittsboro, IN 46167

Signatures

Signature Greg Kelly
Title CFO