

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0470988
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/27/2016 3:47:12 PM
Fee receipt: **\$15.00**

Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: BADGER DAYLIGHTING CORP.
Company ID: 0470988
State of origin: Nevada
Formation date: 3/15/1999 12:00:00 AM
Date filed: 6/27/2016 3:47:12 PM
Fee: \$15.00

Principal Office

8930 MOTORSPORTS WAY
BROWNSBURG, IN 46112

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Tor Wilson	1000, 635 - 8th Avenue SW, Calgary, Alberta Canada T2P 3M3
CFO	Gerald Schiefelbein	1000, 635 - 8th Avenue SW, Calgary, Alberta Canada T2P 3M3
President	Tor Wilson	1000, 635 - 8th Avenue SW, Calgary, Alberta Canada T2P 3M3
Secretary	Tor Wilson	1000, 635 - 8th Avenue SW, Calgary, Alberta Canada T2P 3M3
COO	John Kelly	8930 Motorsports Way, Brownsburg, IN 46112
Vice President	Gerald Schiefelbein	1000, 635 - 8th Avenue SW, Calgary, Alberta Canada T2P 3M3

Directors

Director	Tor Wilson	1000, 635 - 8th Avenue SW, Calgary, Alberta Canada T2P 3M3
Director	Dan Hutchison	8930 Motorsports Way, Brownsburg, IN 46112
Director	Dale Burtner	8930 Motorsports Way, Brownsburg, IN 46112
Director	John Kelly	8930 Motorsports Way, Brownsburg, IN 46112

Signatures

Signature	Gerald Schiefelbein
Title	CFO