

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0775488
Alison Lundergan Grimes
KY Secretary of State
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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: M.E. SIMPSON COMPANY, INC.
Company ID: 0775488
State of origin: Indiana
Formation date: 11/16/2010 12:00:00 AM
Date filed: 3/28/2012 10:45:08 AM
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Principal Office

3406 ENTERPRISE AVE.
VALPARAISO, IN 46383

Registered Agent Name/Address

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

Current Officers

CEO	Michael D. Simpson	3406 Enterprise Ave., Valparaiso, IN 46383
President	Dan E. Hood	3406 Enterprise Ave., Valparaiso, IN 46383
Secretary	Pamela Hood	3406 Enterprise Ave., Valparaiso, IN 46383
Treasurer	Bernadette Simpson	3406 Enterprise Ave., Valparaiso, IN 46383
Vice President	John Van Arsdel	3406 Enterprise Ave., Valparaiso, IN 46383

Directors

Director	Marvin E. Simpson	3406 Enterprise Ave., Valparaiso, IN 46383
Director	Michael D Simpson	3406 Enterprise Ave., Valparaiso, IN 46383
Director	Dan E Hood	3406 Enterprise Ave., Valparaiso, IN 46383

Signatures

Signature	Cara Lance-Emerick
Title	Finance Manager