

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0795789
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/14/2016 11:32:16 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: AQUION, INC.
Company ID: 0795789
State of origin: Delaware
Formation date: 7/14/2011 12:00:00 AM
Date filed: 4/14/2016 11:32:16 AM
Fee: \$15.00

Principal Office

101 S GARY AVE
UNIT A
ROSELLE, IL 60172

Registered Agent Name/Address

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

Current Officers

Chairman	Thomas G. Smith	411 East Wisconsin Ave., Suite 1280, WI, 53202, USA
President	Michael L. Madsen	101 S Gary Ave., Suite A, Roselle IL, 60172, USA
Assistant Secretary	Anneke A. Diem	411 E. Wisconsin Ave., Suite 2350, WI, 53202, USA
Secretary	Ryan L. Van Den Elzen	411 E. Wisconsin Ave., Suite 2350, WI, 53202, USA
Treasurer	Edward M. Meil	101 S Gary Ave., Suite A, Roselle IL, 60172, USA

Directors

Director	Michael L Madsen	101 S Gary Ave., Suite A, Roselle IL, 60172, USA
Director	Thomas G Smith	411 East Wisconsin Ave., Suite 1280, WI, 53202, USA

Signatures

Signature	Edward Meil
Title	Treasurer