

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP

0795789

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

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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  
Online Filing

ARP

**Company:** AQUION, INC.  
**Company ID:** 0795789  
**State of origin:** Delaware  
**Formation date:** 7/14/2011 12:00:00 AM  
**Date filed:** 5/10/2017 12:39:55 PM  
**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**

|                  |             |
|------------------|-------------|
| <b>Signature</b> | Edward Meil |
| <b>Title</b>     | Treasurer   |