

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0292991

Trey Grayson
Secretary of State

Received and Filed
2/17/2009 11:29:46 AM
Fee receipt: \$15.00

PARP

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

Annual Report
Web Filing

ARP

Company: M&I EQUIPMENT FINANCE COMPANY
Company ID: 0292991
date filed: 2/17/2009 11:29:46 AM
Fee: \$15.00

Principal Office

250 E. WISCONSIN AVENUE
SUITE 1400
MILWAUKEE, WI 53202

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	Timothy R. Bruckner	250 E. WISCONSIN AVENUE
Secretary	Gina M. McBride	770 N. WATER STREET
Treasurer	David W. Abplanalp	250 E. WISCONSIN AVENUE

Directors

Director	Thomas Ellis	770 N. WATER STREET
Director	Mark R Hogan	770 N. WATER STREET
Director	Timothy R. Bruckner	250 E. WISCONSIN AVENUE
Director	Mark Furlong	770 N. WATER STREET
Director	Robert J Buerger	770 N. WATER STREET

Signatures

Signature	Jill Roberts
Title	Officer