Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0640995 Michael G. Adams KY Secretary of State Received and Filed 6/4/2021 11:19:51 AM

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Michael G. Adams 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: MEAD AND HUNT, INC.

Company ID: 0640995 State of origin: Wisconsin

Formation date: 6/19/2006 12:00:00 AM Date filed: 6/4/2021 11:19:51 AM

Fee: \$15.00

Principal Office

2440 DEMING WAY

MIDDLETON, WI 53562-1562

Registered Agent Name/Address

REGISTERED AGENTS INC 212 N. 2ND STREET STE 100

RICHMOND, KY 40475

Current Officers

| President | Andrew J Platz | 2440 Deming Waywilddieton, WI 53562USA |
|----------------|------------------|---|
| Secretary | J. Berry Still | 878 S Lake DriveLexington, SC 29072USA |
| Treasurer | Jeffrey M Mason | 411 First Avenue SouthSuite 610Seattle, WA 98104USA |
| Vice President | Laurie L Whitney | 2440 Deming WayMiddleton, WI 53562USA |
| Vice President | John A Rathke | 2440 Deming WayMiddleton, WI 53562USA |

Directors

| Director | Andrew J Platz | 2440 Deming Way Middleton, WI 53562-1562 |
|----------|------------------|--|
| Director | J. Berry Still | 2440 Deming WayMiddleton, WI 53562USA |
| Director | Jeffrey M Mason | 2440 Deming WayMiddleton, WI 53562USA |
| Director | John A Rathke | 2440 Deming WayMiddleton, WI 53562USA |
| Director | laurie L Whitney | 2440 Deming WayMiddleton, WI 53562USA |

Signatures

Signature Andrew J Platz
Title President