

Kentucky Secretary of State Annual Report

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Company	CARL WALKER, INC.
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Principal Office

5136 LOVERS LANE
STE 200
KALAMAZOO, MI 49002

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	GARY L CUDNEY	5136 LOVERS LANE, STE 200 KALAMAZOO, MI 49002
Assistant Secretary	MARK A POSTMA	5136 LOVERS LANE, STE 200 KALAMAZOO, MI 49002
Secretary	MICHAEL C ORTLIEB	5136 LOVERS LANE, STE 200 KALAMAZOO, MI 49002
Vice President	TIMOTHY D CHRISTLE	2801 NETWORK BLVD, STE 101 FRISCO, TX 75034
Vice President	L DENNIS BURNS	950 WEST ELLIOT RD, STE 107 PHOENIX, AZ 85284
Vice President	JIM VAN HUSEN	950 WEST ELLIOT RD, STE 107 PHOENIX, AZ 85284
Vice President	DAVID KENT	5136 LOVERS LANE, STE 200 KALAMAZOO, MI 49002
Vice President	GAILIUS A VASONIS	5136 LOVERS LANE, STE 200 KALAMAZOO, MI 49002
Vice President	JOEY D ROWLAND	14045 BALLANTYNE CORPORATE PL, STE 380 CHARLOTTE, NC 28277
Vice President	ROBERT C MCCONNELL	2460 WEST 26TH AVE, STE 500-C DENVER, CO 80211

Directors

Director	MICHAEL C ORTLIEB	5136 LOVERS LANE, STE 200 KALAMAZOO, MI 49002
Director	MIKE SUMMERS	1038 GAYNOR CT., GRAND RAPIDS, MI 49544
Director	ROBERT MCGRAW	229 EAST MICHIGAN AVE., STE 335 KALAMAZOO, MI 49007
Director	GARY L CUDNEY	5136 LOVERS LANE, STE 200 KALAMAZOO, MI 49002

Signatures

Signature
Title

DAVID KENT
VICE PRESIDENT