

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: CARL WALKER, INC.
Company ID: 0530197
State of origin: Michigan
Formation date: 1/31/2002 12:00:00 AM
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Principal Office

5136 LOVERS LANE
STE 200
KALAMAZOO, MI 49002

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	GARY L CUDNEY	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	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	ROBERT C MCCONNELL	14045 Ballantyne Corporate Place, Suite 380 Charlotte, NC 28277
Vice President	MATTHEW Q INMAN	5136 LOVERS LANE, STE 200 KALAMAZOO, MI 49002
Vice President	Patrick D Martin	1920 Highland Blvd, Suite 210 Lombard, IL 60148
Vice President	Raymond T Smith	8910 Purdue Rd., Suite 400 Indianapolis, IN 46268

Directors

Director	MICHAEL C ORTLIEB	5136 LOVERS LANE, STE 200 KALAMAZOO, MI 49002
Director	MIKE SUMMERS	5136 LOVERS LANE, STE 200 KALAMAZOO, MI 49002
Director	ROBERT MCGRAW	229 EAST MICHIGAN AVE., STE 335 KALAMAZOO, MI 49007
Director	GARY L CUDNEY	5136 LOVERS LANE, STE 200 KALAMAZOO, MI 49002
Director	DAVID KENT	5136 LOVERS LANE, STE 200 KALAMAZOO, MI 49002
Director	TIMOTHY D CHRISTLE	2801 NETWORK BLVD, STE 101 FRISCO, TX 75034
Director	MATTHEW Q INMAN	5136 LOVERS LANE, STE 200 KALAMAZOO, MI 49002
Director	PATRICK D MARTIN	1920 HIGHLAND BLVD, SUITE 210 LOMBARD, IL 60148

Signatures

Signature	DAVID KENT
Title	SR VICE PRESIDENT