

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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
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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	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	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	211 E WATER ST., STE 213I 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	PATRICK D MARTIN	1920 HIGHLAND BLVD, SUITE 210 LOMBARD, IL 60148

Signatures

Signature	David Kent
Title	Sr. Vice President