

Kentucky Secretary of State Annual Report

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Company WICK BUILDING SYSTEMS, INC.
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Principal Office

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P. O. BOX 490
MAZOMANIE, WI 53560

Registered Agent

C T CORPORATION SYS.
KY. HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

Chairman	John F. Wick	404 Walter Road, Mazomanie, WI 53560
President	Jeffrey W Wick	404 Walter Road, Mazomanie, WI 53560
Secretary	O Lynn Bybee	404 Walter Road, Mazomanie, WI 53560
Treasurer	John F. Wick II	404 Walter Road, Mazomanie, WI 53560
Vice President	Darrell L. Kolstad	404 Walter Road, Mazomanie, WI 53560
Vice President	Helen W. Wick	404 Walter Road, Mazomanie, WI 53560
Vice President	Robert W. Wick	404 Walter Road, Mazomanie, WI 53560
Vice President	Vicki Buss	404 Walter Road, Mazomanie, WI 53560
Vice President	Thomas Wick	405 Walter Road, Mazomanie, WI 53560
Vice President	Ron Boehnen	400 Walter Road, Mazomanie, WI 53560
Vice President	Tom Palecek	2301 E Fourth Street, Marshfield, WI 53560
Vice President	Harris Berg	2301 E Fourth Street, Marshfield, WI 53560

Directors

Director	Darrell L. Kolstad	404 Walter Road, Mazomanie, WI 53560
Director	Jeffrey W. Wick	404 Walter Road, Mazomanie, WI 53560
Director	Helen W. Wick	404 Walter Road, Mazomanie, WI 53560
Director	John F. Wick	404 Walter Road, Mazomanie, WI 53560
Director	Robert W. Wick	404 Walter Road, Mazomanie, WI 53560
Director	John F. Wick II	404 Walter Road, Mazomanie, WI 53560
Director	Jane W. Kolstad	404 Walter Road, Mazomanie, WI 53560
Director	Margaret A. Arenas	404 Walter Road, Mazomanie, WI 53560
Director	Julie M. Kolstad-Koehn	404 Walter Road, Mazomanie, WI 53560
Director	Derek J. Kolstad	404 Walter Road, Mazomanie, WI 53560

Signatures

Signature O. Lynn Bybee
Title VP/Secretary/Treasurer