

0547554

Alison Lundergan Grimes
KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
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: STARCON INTERNATIONAL, INC.
Company ID: 0547554
State of origin: Illinois
Formation date: 11/4/2002 12:00:00 AM
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Principal Office

2100 ELLIS ROAD
NEW LENOX, IL 60451

Registered Agent Name/Address

COGENCY GLOBAL INC.
828 LANE ALLEN ROAD SUITE 219
LEXINGTON, KY 40504

Current Officers

| | | |
|---------------------|--------------------|--|
| Assistant Treasurer | Rick Leonard | 101 Caianbro Square, P.O. Box 1000. Pittsfield, ME 04967 |
| Chairman | Peter G Vigue | 101 Caianbro Square, P.O. Box 1000. Pittsfield, ME 04967 |
| Secretary | Thomas E. Stone | 101 Caianbro Square, P.O. Box 1000. Pittsfield, ME 04967 |
| President | Peter E Cianchette | 10610 Fairmont Parkway, LaPorte, TX 77571 |
| CEO | Peter A Vigue | 101 Caianbro Square, P.O. Box 1000. Pittsfield, ME 04967 |
| CFO | Kyle Holmstrom | 101 Caianbro Square, P.O. Box 1000. Pittsfield, ME 04967 |
| Vice President | Clinton A. Stephen | 10610 Fairmont Parkway, LaPorte, TX 77571 |
| Vice President | Michael W Bennett | 101 Caianbro Square, P.O. Box 1000. Pittsfield, ME 04967 |
| Treasurer | Kyle Holmstrom | 101 Caianbro Square, P.O. Box 1000. Pittsfield, ME 04967 |
| Vice President | Richard S Brescia | 101 Caianbro Square, P.O. Box 1000. Pittsfield, ME 04967 |

Directors

| | | |
|----------|---------------------|--|
| Director | Michael W. Bennett | 101 Caianbro Square, P.O. Box 1000. Pittsfield, ME 04967 |
| Director | Peter E. Cianchette | 10610 Fairmont Parkway, LaPorte, TX 77571 |
| Director | Peter A Vigue | 101 Caianbro Square, P.O. Box 1000. Pittsfield, ME 04967 |
| Director | Kyle Holmstrom | 101 Caianbro Square, P.O. Box 1000. Pittsfield, ME 04967 |
| Director | Richard S Brescia | 101 Caianbro Square, P.O. Box 1000. Pittsfield, ME 04967 |
| Director | Peter G Vigue | 101 Caianbro Square, P.O. Box 1000. Pittsfield, ME 04967 |

Signatures

| | |
|------------------|-------------------|
| Signature | Kyle Holmstrom |
| Title | CFO and Treasurer |