

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0740393
Trey Grayson
Secretary of State
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6/7/2010 11:17:28 AM
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: THE BOELTER COMPANIES, INC.
Company ID: 0740393
State of origin: Wisconsin
Formation date: 8/27/2009 12:00:00 AM
Date filed: 6/7/2010 11:17:28 AM
Fee: \$15.00

Principal Office

N22 W23685 RIDGEVIEW PARKWAY WEST
WAUKESHA, WI 53188

Registered Agent Name/Address

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

Current Officers

| | | |
|---------------------|-------------------------|--|
| President | Eric K Boelter | N22 WN22 W23685 Ridgeview Parkway West, Waukesha, WI 53188 |
| Assistant Secretary | Mario Angeli | N22 WN22 W23685 Ridgeview Parkway West, Waukesha, WI 53188 |
| Vice President | David C Schulz | N22 WN22 W23685 Ridgeview Parkway West, Waukesha, WI 53188 |
| Secretary | Frederick W Boelter III | N22 WN22 W23685 Ridgeview Parkway West, Waukesha, WI 53188 |
| Treasurer | F William Boelter | N22 WN22 W23685 Ridgeview Parkway West, Waukesha, WI 53188 |

Directors

| | | |
|----------|-------------------------|--|
| Director | F William Boelter | N22 WN22 W23685 Ridgeview Parkway West, Waukesha, WI 53188 |
| Director | Frederick W Boelter III | N22 WN22 W23685 Ridgeview Parkway West, Waukesha, WI 53188 |
| Director | Eric K Boelter | N22 WN22 W23685 Ridgeview Parkway West, Waukesha, WI 53188 |

Signatures

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|------------------|----------------------------------|
| Signature | Tom Richmond |
| Title | Corporate Contract Administrator |