

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0740393
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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
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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
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
Vice President	David C Schulz	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

Signature	Tom Richmond
Title	Contract Review Specialist