

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0740393  
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  
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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:** 6/20/2014 10:37:27 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
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**

<b>Signature</b>	Tom Richmond
<b>Title</b>	Contract Review Specialist