

0740393

Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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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

REGISTERED AGENT SOLUTIONS, INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40604

Current Officers

CFO	Karen Loritz	N22W23685 Ridgeview Parkway West, Waukesha, WI 53188
President	Eric K Boelter	N22W23685 Ridgeview Parkway West, Waukesha, WI 53188
Assistant Secretary	Priscilla Boelter	N22W23685 Ridgeview Parkway West, Waukesha, WI 53188
Assistant Secretary	Meghann Chenery	4200 N Port Washington Rd, Glendale, WI 53212-1032
Assistant Secretary	Stephen Trebisovsky	7120 Northland Terrace N, Minneapolis, MN 55428
Secretary	Frederick W Boelter III	N22W23685 Ridgeview Parkway West, Waukesha, WI 53188
Treasurer	F William Boelter	N22W23685 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	Thomas M Richmond
Title	Contract Compliance and Data Analyst