

Kentucky Secretary of State Annual Report

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Principal Office

ONE VALMONT PLAZA
5TH FLOOR
OMAHA, NE 68154-5215

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

President	Myron C Noble	1545 Pidco Dr, Plymouth, IN 46563
Secretary	P. Thomas Pogge	One Valmont Plaza, 5th Fl, Omaha, NE 68154-5215
Treasurer	Terry J. McClain	One Valmont Plaza, 5th Fl, Omaha, NE 68154-5215
Vice President	DOUGLAS J KOCHENDERFER	1545 Pidco Dr, Plymouth, IN 46563

Directors

Director	TERRY J MCCLAIN	One Valmont Plaza, 5th Fl, Omaha, NE 68154
Director	P THOMAS POGGE	One Valmont Plaza, 5th Fl, Omaha, NE 68154
Director	WILLIAM B RETTIG	1545 Pidco Dr, Plymouth, IN 46563

Signatures

Signature Terry J. McClain
Title CFO & Treasurer