

Kentucky Secretary of State Annual Report

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Company MORTON BUILDINGS, INC.
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Principal Office

252 W. Adams Street
P.O. Box 399
MORTON, IL 61550

Registered Agent

C T CORP. SYS.
KY. HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

| | | |
|----------------|------------------------|---------------------------------------|
| President | William H. Schmidtgall | 252 W. Adams Street, Morton, IL 61550 |
| Secretary | Edward C. Miller | 252 W. Adams Street, Morton, IL 61550 |
| Treasurer | Janet R. Getz | 252 W. Adams Street, Morton, IL 61550 |
| Vice President | Kevin L. Batterton | 252 W. Adams Street, Morton, IL 61550 |

Directors

| | | |
|----------|------------------------|---------------------------------------|
| Director | Janet R. Getz | 252 W. Adams Street, Morton, IL 61550 |
| Director | Kevin L. Batterton | 252 W. Adams Street, Morton, IL 61550 |
| Director | Edward C. Miller | 252 W. Adams Street, Morton, IL 61550 |
| Director | William H. Schmidtgall | 252 W. Adams Street, Morton, IL 61550 |
| Director | Henry A. Getz | 252 W. Adams Street, Morton, IL 61550 |

Signatures

Signature Janet R. Getz
Title Treasurer