

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0064750  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/21/2018 3:01:25 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** MORTON BUILDINGS, INC.  
**Company ID:** 0064750  
**State of origin:** Illinois  
**Formation date:** 4/7/1972 12:00:00 AM  
**Date filed:** 6/21/2018 3:01:25 PM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

INCorp SERVICES, INC.  
828 LANE ALLEN ROAD STE 219  
LEXINGTON, KY 40504

**Current Officers**

President	John D Russell	252 W. Adams Street, Morton, IL 61550
Secretary	Nicholas J Venturi	252 W. Adams Street, Morton, IL 61550
Vice President	Sean M Cain	252 W. Adams Street, Morton, IL 61550
Vice President	Kevin J Young	252 W. Adams Street, Morton, IL 61550
Treasurer	Nicholas J Venturi	252 W. Adams Street, Morton, IL 61550

**Directors**

Director	John D Russell	252 W. Adams Street, Morton, IL 61550
Director	Gilles Meurice	252 W. Adams Street, Morton, IL 61550
Director	Elizabeth Wolszon	252 W. Adams Street, Morton, IL 61550

**Signatures**

<b>Signature</b>	Nicholas Venturi
<b>Title</b>	Secretary/Treasurer