Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0064750 Michael G. Adams KY Secretary of State Received and Filed 2/24/2020 10:49:16 AM

Fee receipt: \$15.00

Michael G. Adams 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: 2/24/2020 10:49:16 AM

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

County: Anderson Business size: Large

Business type: Building Cnstrctn - General Contractors & Operative Builders

Signatures

Signature Sean M. Cain

Title Vice President and General Manager