

0064750

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
(502) 564-3490
<http://www.sos.ky.gov>

Amendment Annual Report Online Filing

ARA

Company: MORTON BUILDINGS, INC.
Company ID: 0064750
State of origin: Illinois
Formation date: 4/7/1972 12:00:00 AM
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Principal Office

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

Registered Agent Name/Address

INCRP 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
Treasurer	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

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

Signature	Nicholas Venturi
Title	Treasurer