



0004102682

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0004102682

Date Filed: 12/17/2020 10:50:04 AM

## Entity Name and Mailing Address:

Entity Name: ADB Companies, Inc.  
Foreign Name (name in home jurisdiction): ADB Companies, Inc.  
The file number of this entity on the records of the Idaho Secretary of State is: 0003699924  
Address: 18777 US HIGHWAY 66  
EUREKA, MO 63069-3500

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: MISSOURI  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

## The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY  
Commercial Registered Agent  
Physical Address  
12550 W EXPLORER DR STE 100  
BOISE, ID 83713  
Mailing Address  
12550 W EXPLORER DR STE 100  
BOISE, ID 83713

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
+ Chad Johnson	President	2140 ACID MINE ROAD SULLIVAN, MO 63080
+ David S. Fischer	Treasurer	5124 DONINGTON COURT COLUMBIA, IL 62236
+ DAVID S FISCHER	Secretary	5124 DONINGTON COURT COLUMBIA, IL 62236
+ Lawrence P. KEELEY JR	Director	7 CARTERS GROVE CT LADUE, MO 63124
+ Michael Rupinski	Director	10 DAN FIELD ROAD ST. LOUIS, MO 63124
+ Robert Striler	Director	4 WEST GEYER ROAD ST. LOUIS, MO 63131
+ Thomas Birkmeier	Director	1628 MASON KNOLL ROAD TOWN & COUNTRY, MO 63131

The annual report must be signed by an authorized signer of the entity.

Job Title: Secretary

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*David S. Fischer*

*12/17/2020*

Sign Here

Date