

SECOND NOTICE CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
 AMOUNT DUE ON OR BEFORE 6/9/95 \$150 (IF DISSOLVED MINIMUM AMOUNT DUE TO REINSTATE \$300)



1995

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

DOCUMENT # P02582 (5)

95 JUN 26 PM 4:19

GRUNAU COMPANY, INC.

101 W PLEASANT STREET
 MILWAUKEE WI 53212

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 MILWAUKEE WI 53212

21. SAME AS ABOVE	26. SAME AS ABOVE
22.	27.
23.	28.
24.	29.
25.	30.

07/03/1984 04/22/1994
 39-1456102
 \$8.75 Additional Fee Required
 \$5.00 May Be Added to Fees
 FILING FEE IS \$61.25

CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324

11. I, the undersigned, being a resident qualified person, do hereby certify that I am the owner of the above described property, and I am not a partner, joint tenant, or tenant in common with any other person in the property.

12. CD GRUNAU, GARY P. 1660 HIGHLAND DR ELM GROVE WI PD	13. GRUNAU, Gary P. 929 N. Astor Street, #1901 Milwaukee, WI. 53202
DRAGISIC, JOHN 14370 HILLSIDE DRIVE ELM GROVE WI VTS	DELETE
WALLACE, CHARLES L. 774 W JONATHAN LANE BAYSIDE WI CAS	DELETE
HINTZE, JEFFREY A 815 CHAROLAIS DR. SUNGER WI	SAME
	SEE ATTACHED LIST OF OFFICERS

SIGNATURE: *Jeffrey A. Hintze* Jeffrey A. Hintze

6/12/95 (414) 223-6900

CR2E037 (3/95)

PO2582

OFFICERS OF GRUNAU COMPANY, INC.

Chairman/President	Gary P. Grunau 929 N. Astor Street #1901 Milwaukee, WI. 53202	396-34-1309
Executive Vice President	Paul W. Grunau 4658 N. Wildwood Ave. Milwaukee, WI. 53211	396-56-5468
Executive Vice President Operations	Ted J. Angelo 4064 S. Burrell St. Milwaukee, WI. 53207	390-48-1724
Secretary/Treasurer	Jeffrey A. Hintze 815 Charolais Drive Slinger, WI. 53086	394-78-3388
Vice President Construction	Paul Schmidt 18045 Harvest Lane Brookfield, WI. 53005	390-36-0535
Vice President Construction	Richard Gust 8724 W. Holly Road Mequon, WI. 53092	395-38-7204
Vice President Estimating	Edward J. Pendzich 507 W. Puetz Road #5 Oak Creek, WI. 53154	388-42-0608
Vice President Design-Build	Ronald Kwiatkowski 4770 Stratford Drive Greenfield, WI. 53129	391-54-9763
Vice President Service	Patrick Hoffmann 7500 N. Boyd Way Fox Point, WI. 53217	399-44-7787
Vice President	William Meister 7766 Apple Tree Circle Orlando, Florida 32819	120-30-4812
Vice President	Ronald Warweg 487 Whitehouse North Greenwood, Indiana 46143	315-36-6967

P02582

Page 2.

BOARD OF DIRECTORS

Gary P. Grunau	929 N. Astor St., Unit 1901, Milwaukee, WI. 53202
Gretchen Henry	1505 Sunset Drive, Elm Grove, WI. 53122
Paul W. Grunau	4658 N. Wildwood Avenue, Milw., WI. 53211