

2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000002510

Entity Name: ADB COMPANIES, LLC**Current Principal Place of Business:**18777 US HWY 66
PACIFIC, MO 63069**Current Mailing Address:**18777 US HWY 66
PACIFIC, MO 63069**FEI Number:** 43-1710461**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MEMBER
Name ADB ACQUISITION, LLC
Address 18777 US HWY 66
City-State-Zip: PACIFIC MO 63069

Title SVP
Name SUMNER, ANTHONY
Address 18777 US HWY 66
City-State-Zip: PACIFIC MO 63069

Title PRESIDENT
Name JOHNSON, CHAD
Address 2140 ACID MINE ROAD
City-State-Zip: SULLIVAN MO 63080

Title SVP
Name ROSS, JASON
Address 18777 US HWY 66
City-State-Zip: PACIFIC MO 63069

Title SVP
Name BRYAN, JEREMY
Address 18777 US HWY 66
City-State-Zip: PACIFIC MO 63069

Title SVP
Name NACCARATO, JOHN
Address 8112 LIDO COURT
City-State-Zip: FRISCO TX 75035

Title DIRECTOR
Name KEELEY, LAWRENCE P. JR.
Address 7 CARTERS GROVE CT
City-State-Zip: LADUE MO 63124

Title DIRECTOR
Name RUPINSKI, MICHAEL
Address 10 DAN FIELD ROAD
City-State-Zip: ST. LOUIS MO 63124

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHAD JOHNSON**PRESIDENT****04/13/2022**

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title	DIRECTOR	Title	DIRECTOR
Name	DOOR, RAYMOND	Name	STRILER, ROBERT
Address	18777 US HWY 66	Address	4 WEST GEYER ROAD
City-State-Zip:	PACIFIC MO 63069	City-State-Zip:	ST. LOUIS MO 63131
Title	DIRECTOR		
Name	BIRKMEIER, THOMAS		
Address	1628 MASON KNOLL ROAD		
City-State-Zip:	TOWN & COUNTRY MO 63131		