Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: LOVELAND PRODUCTS, INC.

Company ID: 0877035
State of origin: Colorado

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Principal Office

3005 ROCKY MOUNTAIN AVENUE LOVELAND, CO 80538

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

CEO	Michael Frank	3005 Rocky Mountain Avenue, Loveland, CO 80538
CFO	Steven J Douglas	13131 Lake Fraser Drive S.E., Calgary, AB T2J 7E8
President	Brent Smith	3005 Rocky Mountain Avenue, Loveland, CO 80538
Assistant Secretary	J Billy Pirkle	3005 Rocky Mountain Avenue, Loveland, CO 80538
Assistant Secretary	Kara L Fenton	13131 Lake Fraser Drive S.E., Calgary, AB T2J 7E8
Secretary	Gary J Daniel	13131 Lake Fraser Drive S.E., Calgary, AB T2J 7E8
Vice President	Sherri Kuhlmann	3005 Rocky Mountain Avenue, Loveland, CO 80538
Vice President	Kent J McDaniel	3005 Rocky Mountain Avenue, Loveland, CO 80537
Vice President	Kaye Reitzenstein	3005 Rocky Mountain Avenue, Loveland, CO 80538

Directors

Director	Kent McDaniel	3005 Rocky Mountain Avenue, Loveland, CO 80538
Director	Brent Smith	3005 Rocky Mountain Avenue, Loveland, CO 80538
Director	Kaye Reitzenstein	3005 Rocky Mountain Avenue, Loveland, CO 80538
Director	Michael Frank	3005 Rocky Mountain Avenue, Loveland, CO 80538

Signatures

Signature Kara Fenton

Title Asst. Corporate Secretary