

0877035

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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

### Annual Report Online Filing

ARP

**Company:** LOVELAND PRODUCTS, INC.  
**Company ID:** 0877035  
**State of origin:** Colorado  
**Formation date:** 1/22/2014 12:00:00 AM  
**Date filed:** 5/23/2019 12:31:14 PM  
**Fee:** \$15.00

#### 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
President	Brent Smith	3005 Rocky Mountain Avenue, Loveland, CO 80538
Assistant Secretary	Kara L Fenton	13131 Lake Fraser Drive S.E., Calgary, AB T2J 7E8
Secretary	Robert Kirkpatrick	500, 122 - 1st Avenue South, Saskatoon, SK S7K 7G3
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

<b>Signature</b>	Kara Fenton
<b>Title</b>	Asst. Corporate Secretary