Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0877035 Michael G. Adams KY Secretary of State Received and Filed

6/22/2020 4:01:54 PM Fee receipt: \$15.00

Michael G. Adams 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

Formation date: 1/22/2014 12:00:00 AM Date filed: 6/22/2020 4:01:54 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
Treasurer	Jeffrey DeMars	5296 Harvest Lake Drive, Loveland, CO 80538
Vice President	David Elser	3005 Rocky Mountain Avenue, Loveland, CO 80538
Vice President	Maria Silveria	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