

0719779

Michael G. Adams  
KY Secretary of StateReceived and Filed  
6/12/2020 2:05:54 PM  
Fee receipt: \$15.00

# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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:** URSCHEL LABORATORIES INC  
**Company ID:** 0719779  
**State of origin:** Delaware  
**Formation date:** 12/18/2008 12:00:00 AM  
**Date filed:** 6/12/2020 2:05:54 PM  
**Fee:** \$15.00

**Principal Office**

1200 CUTTING EDGE DR  
CHESTERTON, IN 46304

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CFO	Daniel Marchetti	1200 Cutting Edge Dr, Chesterton, Indiana 46304
COO	Allen D Kurfman	1200 Cutting Edge Dr, Chesterton, Indiana 46304
President	Patrick C Urschel	1200 Cutting Edge Dr, Chesterton, Indiana 46304
Vice President	Timothy H O'Brien	1200 Cutting Edge Dr, Chesterton, Indiana 46304
Secretary	James Keilman	1200 Cutting Edge Dr, Chesterton, Indiana 46304

**Directors**

Director	Patrick C Urschel	1200 Cutting Edge Dr, Chesterton, Indiana 46304
Director	Robert R Urschel	1200 Cutting Edge Dr, Chesterton, Indiana 46304
Director	Rob Thorgren	1200 Cutting Edge Dr, Chesterton, Indiana 46304

**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	Power of Attorney