

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0571002
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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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>

Annual Report
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ARP

Company: ELK BRAND MANUFACTURING COMPANY
Company ID: 0571002
State of origin: Kentucky
Formation date: 10/28/2003 12:00:00 AM
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Fee: \$15.00

Principal Office

1601 COUNTY HOSPITAL ROAD
P.O. BOX 281287
NASHVILLE, TN 37228-8503

Registered Agent Name/Address

WT&C CORPORATE SERVICES, INC.
500 WEST JEFFERSON STREET
SUITE 2800
LOUISVILLE, KY 40202

Current Officers

| | | |
|-----------|-------------------|---|
| President | Walter Marianelli | 1601 COUNTY HOSPITAL ROAD,P.O. BOX 281287,NASHVILLE, TN 37228-8503 |
| Secretary | Edwin Pyle | 1601 COUNTY HOSPITAL ROAD,P.O. BOX 281287,NASHVILLE, TN 37228-8503 |
| Treasurer | Walter Marianelli | 1601 COUNTY HOSPITAL ROAD,P.O. BOX 281287,NASHVILLE, TN 37228-8503 |

Directors

| | | |
|----------|-------------------|---|
| Director | Edwin Pyle | 1601 COUNTY HOSPITAL ROAD,P.O. BOX 281287,NASHVILLE, TN 37228-8503 |
| Director | Walter Marianelli | 1601 COUNTY HOSPITAL ROAD,P.O. BOX 281287,NASHVILLE, TN 37228-8503 |
| Director | Anita Sheridan | 1601 COUNTY HOSPITAL ROAD,P.O. BOX 281287,NASHVILLE, TN 37228-8503 |

Signatures

| | |
|------------------|---------------------|
| Signature | Walter D Marianelli |
| Title | president |