

0571002

Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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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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Principal Office

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

Registered Agent Name/Address

WT & C CORPORATE SERVICES, INC.
400 WEST MARKET STREET
SUITE 2000
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