

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

LARP
0665103
Michael G. Adams
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: EAGLE MANUFACTURING COMPANY, LLC
Company ID: 0665103
State of origin: Delaware
Formation date: 5/23/2007 12:00:00 AM
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Principal Office

7100 INDUSTRIAL ROAD
FLORENCE, KY 41042

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members/Managers

Manager	Linda Hasenfratz	287 Speedvale Avenue West, Guelph, ON N1H 1C5, CA
Manager	Jim Harrell	287 Speedvale Avenue West, Guelph, ON N1H 1C5, CA
Manager	Roger Fulton	287 Speedvale Avenue West, Guelph, ON N1H 1C5, CA

Signatures

Signature	Roger Fulton
Title	Manager