

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Web Filing**

ARP

Company: ECHO LAKE FOODS, INC.
Company ID: 0550906
State of origin: Wisconsin
Formation date: 12/27/2002 12:00:00 AM
date filed: 6/11/2009 12:31:50 PM
Fee: \$15.00

Principal Office

33102 S HONEY LAKE ROAD
BURLINGTON, WI 53105

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

| | | |
|----------------|-----------------|---|
| President | Scott Meinerz | W222 N833 Cheaney Dr Waukesha WI 53186 |
| Secretary | Gregory Meinerz | W222 N833 Cheaney Dr Waukesha WI 53186 |
| Vice President | Jerry Warnties | 33102 Honey Lake Rd Burlington WI 53105 |

Directors

| | | |
|----------|-----------------|--|
| Director | Timothy Meinerz | W222 N833 Cheaney Dr Waukesha WI 53186 |
| Director | Leigh Peterson | W222 N833 Cheaney Dr Waukesha WI 53186 |
| Director | Gregory Meinerz | W222 N833 Cheaney Dr Waukesha WI 53186 |
| Director | Scott Meinerz | W222 N833 Cheaney Dr Waukesha WI 53186 |
| Director | Tom Shannon | W222 N833 Cheaney Dr Waukesha WI 5186 |
| Director | Sandy Townsend | W222 N833 Cheaney Dr Waukesha WI 53186 |
| Director | Luann Namowicz | W222 N833 Cheaney Dr Waukesha WI 53186 |
| Director | Thornhill Lynn | W222 N833 Cheaney Dr Waukesha WI 53186 |
| Director | Nancy Meinerz | W222 N833 Cheaney Dr Waukesha WI 53186 |
| Director | Lee A Fischer | W222 N833 Cheaney Dr Waukesha WI 53186 |

Signatures

| | |
|------------------|--------------------|
| Signature | Patricia A. Ahnert |
|------------------|--------------------|

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Received and Filed

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Fee receipt: \$15.00

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Title

Assistant Secretary

