

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0550906
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: ECHO LAKE FOODS, INC.
Company ID: 0550906
State of origin: Wisconsin
Formation date: 12/27/2002 12:00:00 AM
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Principal Office

316 WEST GROVE STREET
BURLINGTON, WI 53105

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

President	Scott Meinerz	W222 N833 Cheaney Dr Waukesha WI 53186
Assistant Secretary	Patricia A Ahnert	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
Treasurer	Lee A Fischer	W222 N833 Cheaney Dr Waukesha WI 53186

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	Lynn Thornhill	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
Title	Assistant Secretary