

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0550906**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/29/2015 4:03:37 PM**  
Fee receipt: **\$15.00**

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

**Annual Report  
Online 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:** 6/29/2015 4:03:37 PM  
**Fee:** \$15.00

**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**

<b>Signature</b>	Patricia A. Ahnert
<b>Title</b>	Assistant Secretary