

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

PARP  
**0877035**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/2/2016 1:15:55 PM  
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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:** LOVELAND PRODUCTS, INC.  
**Company ID:** 0877035  
**State of origin:** Colorado  
**Formation date:** 1/22/2014 12:00:00 AM  
**Date filed:** 6/2/2016 1:15:55 PM  
**Fee:** \$15.00

**Principal Office**

3005 ROCKY MOUNTAIN AVENUE  
LOVELAND, CO 80538

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CEO	Stephen G Dyer	3005 Rocky Mountain Avenue, Loveland, CO 80538
CFO	Steven J Douglas	13131 Lake Fraser Drive S.E., Calgary, AB T2J 7E8
President	Thomas E Warner	2084 Windish Drive, Galesburg, IL 61402
Assistant Secretary	J Billy Pirkle	3005 Rocky Mountain Avenue, Loveland, CO 80538
Assistant Secretary	Kara L Fenton	13131 Lake Fraser Drive S.E., Calgary, AB T2J 7E8
Secretary	Gary J Daniel	13131 Lake Fraser Drive S.E., Calgary, AB T2J 7E8
Vice President	Kevin R Helash	13131 Lake Fraser Drive S.E., Calgary, AB T2J 7E8
Vice President	Sherri Kuhlmann	3005 Rocky Mountain Avenue, Loveland, CO 80538
Vice President	Kent J McDaniel	3005 Rocky Mountain Avenue, Loveland, CO 80537
Vice President	Brent R Smith	3005 Rocky Mountain Avenue, Loveland, CO 80538
Vice President	Kaye Reitzenstein	3005 Rocky Mountain Avenue, Loveland, CO 80538

**Directors**

Director	Stephen G Dyer	3005 Rocky Mountain Avenue, Loveland, CO 80538
Director	Thomas E Warner	2084 Windish Drive, Galesburg, IL 61402
Director	Kaye Reitzenstein	3005 Rocky Mountain Avenue, Loveland, CO 80538

**Signatures**

<b>Signature</b>	Kara Fenton
<b>Title</b>	Asst. Corporate Secretary