

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
Online Filing
For the Year 2023**

ARP

Company: MACK INDUSTRIES, INC.
Company ID: 0561136
State of origin: Ohio
Formation date: 5/30/2003 12:00:00 AM
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Principal Office

1321 INDUSTRIAL PKWY N
STE 500
BRUNSWICK, OH 44212

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Betsy Mack-Nespeca	1321 Industrial Parkway, N. Ste. 500 Brunswick Ohio 44212
Secretary	Howard Mack	1321 Industrial Parkway, N. Ste. 500 Brunswick Ohio 44212
Treasurer	Greg Bokar	1321 Industrial Parkway, N. Ste. 500 Brunswick Ohio 44212

Directors

Director	Howard Mack	1321 Industrial Parkway, N. Ste. 500 Brunswick Ohio 44212
Director	Barbara Mack	1321 Industrial Parkway, N. Ste. 500 Brunswick Ohio 44212
Director	Betsy Mack-Nespeca	1321 Industrial Parkway, N. Ste. 500 Brunswick Ohio 44212

Signatures

Signature	Adam Steimel
Title	Power of Attorney