

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0561136  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
7/3/2024 9:53:19 AM  
Fee receipt: \$15.00

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

Annual Report  
Online Filing  
For the Year 2024

ARP

**Company:** MACK INDUSTRIES, INC.  
**Company ID:** 0561136  
**State of origin:** Ohio  
**Formation date:** 5/30/2003 12:00:00 AM  
**Date filed:** 7/3/2024 9:52:25 AM  
**Fee:** \$15.00  
**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 |
| Officer   | Greg Bokar         | 1321 Industrial Parkway, N., Ste. 500, Brunswick, Ohio 44212 |

**Directors**

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

|                |   |
|----------------|---|
| County:        | Boone                                     |
| Business size: | Small                                     |
| Business type: | Stone, Clay, Glass, and Concrete Products |

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Adam Steimel      |
| <b>Title</b>     | Power of Attorney |