Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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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

ARP

Company: GRINDMASTER CORPORATION

Company ID: 1040637 State of origin: Delaware

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Principal Office

10200 DAVID TAYLOR DRIVE CHARLOTTE, NC 28262

Registered Agent Name/Address

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

Current Officers

CFO	Mark Clementson	4003 Collins Lane Louisville, KY 40245
President	John Evans	4003 Collins Lane Louisville, KY 40245
Vice President	Dwight Smith	4003 Collins Lane Louisville, KY 40245
Vice President	Greg Immell	4003 Collins Lane Louisville, KY 40245
Treasurer	Cristian Iosio	4003 Collins Lane Louisville, KY 40245
Secretary	Peter Sanden	4003 Collins Lane Louisville, KY 40245

Directors

Director	John Evans	4003 Collins Lane Louisville, KY 40245
Director	Peter Sanden	4003 Collins Lane Louisville, KY 40245
Director	Carlo Mario Caroni	4003 Collins Lane Louisville, KY 40245

Signatures

Signature Alan Oca

Title Accounting & Reporting Manager