

0965740

Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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

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Company: ESSENTRA CORP.
Company ID: 0965740
State of origin: Delaware
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Principal Office

TWO WESTBROOK CORPORATE CENTER
SUITE 200
WESTCHESTER, IL 60154

Registered Agent Name/Address

CAPITOL CORPORATE SERVICES, INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

President	Scott Fawcett	Two Westbrook Corporate Center, Suite 200, Westchester, IL 60154
Secretary	Auste Graham	Two Westbrook Corporate Center, Suite 200, Westchester, IL 60154
Treasurer	Anai Patel	Two Westbrook Corporate Center, Suite 200, Westchester, IL 60154
Vice President	Joan Burke	Two Westbrook Corporate Center, Suite 200, Westchester, IL 60154

Directors

Director	Scott Fawcett	Two Westbrook Corporate Center, Suite 200, Westchester, IL 60154
Director	Anai Patel	Two Westbrook Corporate Center, Suite 200, Westchester, IL 60154
Director	Auste Graham	Two Westbrook Corporate Center, Suite 200, Westchester, IL 60154
Director	Joan Burke	Two Westbrook Corporate Center, Suite 200, Westchester, IL 60154

Signatures

Signature	Auste Graham
Title	Secretary