

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1049640
Michael G. Adams
KY Secretary of State
 Received and Filed
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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
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ARP

Company: HEXACOMB CORPORATION
Company ID: 1049640
State of origin: Illinois
Formation date: 2/25/2019 12:00:00 AM
Date filed: 6/4/2021 12:50:21 PM
Fee: \$15.00

Principal Office

1 NORTH FIELD COURT
 LAKE FOREST, IL 60045

Registered Agent Name/Address

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

Current Officers

| | | | |
|----------------|------------------|----------------------|-----------------------------|
| President | Mark W Kowlzan | 1 North Field Court, | Lake Forest, Illinois 60045 |
| Secretary | Kent A Pflederer | 1 North Field Court, | Lake Forest, Illinois 60045 |
| Treasurer | Pamela A Barnes | 1 North Field Court, | Lake Forest, Illinois 60045 |
| Vice President | Pamela A Barnes | 1 North Field Court, | Lake Forest, Illinois 60045 |
| Vice President | Peter A Martens | 1 North Field Court, | Lake Forest, Illinois 60045 |
| Vice President | Darla J Olivier | 1 North Field Court, | Lake Forest, Illinois 60045 |

Directors

| | | | |
|----------|------------------|----------------------|-----------------------------|
| Director | Kent A Pflederer | 1 North Field Court, | Lake Forest, Illinois 60045 |
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Signatures

| | |
|------------------|-------------------|
| Signature | Kelly Lettmann |
| Title | Power of Attorney |