Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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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: HEXACOMB CORPORATION

Company ID: 1049640 State of origin: Illinois

Formation date: 2/25/2019 12:00:00 AM Date filed: 5/17/2022 12:36:34 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

| Current Onicers | | | |
|-----------------|------------------|----------------------|-----------------------------|
| 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

Signatures

Signature Kelly Lettmann

Title Power of Attorney