

# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

1049640  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 6/20/2024 6:33:44 PM  
 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:** HEXACOMB CORPORATION  
**Company ID:** 1049640  
**State of origin:** Illinois  
**Formation date:** 2/25/2019 12:00:00 AM  
**Date filed:** 6/20/2024 6:33:16 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
Officer	Thomas A Hassfurther	1 North Field Court,Lake Forest, Illinois 60045
Officer	Charles J Carter	1 North Field Court,Lake Forest, Illinois 60045
Officer	Kent A Pflederer	1 North Field Court,Lake Forest, Illinois 60045
Secretary	Kent A Pflederer	1 North Field Court,Lake Forest, Illinois 60045
Officer	Thomas W Walton	1 North Field Court,Lake Forest, Illinois 60045
Vice President	Pamela A Barnes	1 North Field Court,Lake Forest, Illinois 60045
Treasurer	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
Officer	Tony Steenkolk	1 North Field Court,Lake Forest, Illinois 60045
Officer	Francine M Hori	1 North Field Court,Lake Forest, Illinois 60045
Officer	Robert P. Mundy	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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County:	Hopkins
Business size:	Small
Business type:	Miscellaneous Manufacturing Industries

#### Signatures

Signature	Kelly Lettmann
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**Michael G. Adams, Secretary of State**

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**Annual Report**  
**Online Filing**  
**For the Year 2024**

**ARP**

**Title**

Power of Attorney

