

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0557059

Michael G. Adams  
KY Secretary of State

Received and Filed

5/20/2020 5:34:40 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

ARP

**Company:** PRESTONE PRODUCTS CORPORATION  
**Company ID:** 0557059  
**State of origin:** Delaware  
**Formation date:** 3/27/2003 12:00:00 AM  
**Date filed:** 5/20/2020 5:34:40 PM  
**Fee:** \$15.00

**Principal Office**

6250 N. RIVER ROAD, SUITE 6000  
ROSEMONT, IL 60018

**Registered Agent Name/Address**

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

**Current Officers**

President	Jared Knudson	101 MacInstosh Boulevard, Concord, ON L4K 4R5
Secretary	Isabelle Pierre	101 MacInstosh Boulevard, Concord, ON L4K 4R5
Vice President	Andrew Fondaw	101 MacInstosh Boulevard, Concord, ON L4K 4R5
Vice President	Derek Kroft	101 MacInstosh Boulevard, Concord, ON L4K 4R5
Vice President	Michael Sload	101 MacInstosh Boulevard, Concord, ON L4K 4R5
Treasurer	Stephen P. Jackson	101 MacInstosh Boulevard, Concord, ON L4K 4R5

**Directors**

Director	Jared Knudson	101 MacInstosh Boulevard, Concord, ON L4K 4R5
Director	Stephen P. Jackson	101 MacInstosh Boulevard, Concord, ON L4K 4R5

**Signatures**

<b>Signature</b>	Marjan Farangi
<b>Title</b>	Sr. Tax Analyst