

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0546461
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: ELITE PERFORMANCE, INC.
Company ID: 0546461
State of origin: Kentucky
Formation date: 10/17/2002 12:00:00 AM
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Principal Office

7201-B Global Drive
LOUISVILLE, KY 40258

Registered Agent Name/Address

PAMELA M. GREENWELL
% SEILLER & HANDMAKER, LLP
462 SOUTH FOURTH AVENUE
2200 MEIDINGER TOWER
LOUISVILLE, KY 40202

Current Officers

President	Christopher J. Ray	7201-B Global Drive Louisville, KY 40258
Secretary	Joann A. Ray	7201-B Global Drive Louisville, KY 40258
Vice President	Charles E. Ray	7201-B Global Drive Louisville, KY 40258

Directors

Director	Christopher J. Ray	7201-B Global Drive Louisville, KY 40258
Director	JoAnn Ray	7201-B Global Drive Louisville, KY 40258

Signatures

Signature	Joan Deakins
Title	Office Manager