

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: GRINDMASTER CORPORATION
Company ID: 0199264
State of origin: Delaware
Formation date: 3/15/1985 12:00:00 AM
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Principal Office

P O BOX 35020
LOUISVILLE, KY 40232-5020

Registered Agent Name/Address

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

Current Officers

CEO	Michael Tinsley	4003 Collins Lane, Louisville, KY 40245
CFO	Robert A Poe	4003 Collins Lane, Louisville, KY 40245

Directors

Director	Paul J Echausse	4003 Collins Lane, Louisville, KY 40245
Director	Justin Kaplan	4003 Collins Lane, Louisville, KY 40245
Director	Scott Gold	4003 Collins Lane, Louisville, KY 40245
Director	Richard D Moore	4003 Collins Lane, Louisville, KY 40245
Director	Brian Ruder	4003 Collins Lane, Louisville, KY 40245

Signatures

Signature	Robert A. Poe
Title	Chief Financial Officer