

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0640568

Michael G. Adams
KY Secretary of State

Received and Filed

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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: THE CARRIAGE HOUSE COMPANIES, INC.
Company ID: 0640568
State of origin: Delaware
Formation date: 6/12/2006 12:00:00 AM
Date filed: 6/13/2024 3:50:41 PM
Fee: \$15.00
Principal Office

2015 Spring Road, Ste 400
Oak Brook, IL 60523

Registered Agent Name/Address

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

Current Officers

President	Eric Beringause	2015 Spring Road, Ste 400 Oak Brook Illinois 60523
Secretary	Katherine Roberts	2015 Spring Road, Ste 400 Oak Brook Illinois 60523
Treasurer	David Barta	2015 Spring Road, Ste 400 Oak Brook Illinois 60523

Directors

Director	Eric Beringause	2015 Spring Road, Ste 400 Oak Brook Illinois 60523
Director	Katherine Roberts	2015 Spring Road, Ste 400 Oak Brook Illinois 60523
Director	David Barta	2015 Spring Road, Ste 400 Oak Brook Illinois 60523

County:	Oldham
Business size:	Large
Business type:	Food and Kindred Products

Signatures

Signature	Reneice Barnes
Title	Power of Attorney