

0215276

Alison Lundergan Grimes

KY Secretary of State

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Fee receipt: \$15.00

# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes  
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:** ELLISON SURFACE TECHNOLOGIES, INC.  
**Company ID:** 0215276  
**State of origin:** Kentucky  
**Formation date:** 5/19/1986 12:00:00 AM  
**Date filed:** 5/23/2019 11:13:03 AM  
**Fee:** \$15.00

#### Principal Office

8093 COLUMBIA RD  
STE 201  
MASON, OH 45040

#### Registered Agent Name/Address

CORPORATE STATUTORY SERVICES, INC.  
820 MAPLE AVENUE  
NEWPORT, KY 41071

#### Current Officers

CEO	Andrew Ellison	8093 Columbia Rd, Suite 201, Mason, OH 45040
CFO	Kevin R Michael	8093 Columbia Rd, Suite 201, Mason, OH 45040
President	Timothy C Perkins	8093 Columbia Rd, Suite 201, Mason, Ohio 45040
Secretary	Michael J Benza	8093 Columbia Rd, Suite 201, Mason, Ohio 45040
Treasurer	Kevin R Michael	8093 Columbia Rd, Suite 201, Mason, OH 45040

#### Directors

Director	Andrew Ellison	8093 Columbia Rd, Suite 201, Mason, Ohio 45040
Director	LuAnn Ellison	8093 Columbia Rd, Suite 201, Mason, Ohio 45040
Director	Timothy C Perkins	8093 Columbia Rd, Suite 201, Mason, Ohio 45040

County:	Boone
Business size:	Large
Business type:	Miscellaneous Manufacturing Industries

#### Signatures

<b>Signature</b>	Michael J. Benza
<b>Title</b>	General Counsel & Secretary