

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: ELLISON SURFACE TECHNOLOGIES, INC.
Company ID: 0215276
State of origin: Kentucky
Formation date: 5/19/1986 12:00:00 AM
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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

President	Tom Gibbons	12750 Merit Dr., Suite 1400, Dallas, TX 75251
Secretary	Stephanie Edgar	12750 Merit Dr., Suite 1400, Dallas, TX 75251
Treasurer	Stephanie Edgar	12750 Merit Dr., Suite 1400, Dallas, TX 75251
Vice President	Stephanie Edgar	12750 Merit Dr., Suite 1400, Dallas, TX 75251

Directors

Director	Eric Sagehorn	12750 Merit Dr., Suite 1400, Dallas, TX 75251
Director	Dominique Yates	c/o 12750 Merit Dr., Suite 1400, Dallas, TX 75251

Signatures

Signature	Stephanie Edgar
Title	Secretary