

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

**PARP**  
**0874478**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/7/2015 10:33:32 PM**  
**Fee receipt: \$15.00**

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:** ESPAR INC  
**Company ID:** 0874478  
**State of origin:** Illinois  
**Formation date:** 12/17/2013 12:00:00 AM  
**Date filed:** 5/7/2015 10:33:32 PM  
**Fee:** \$15.00

**Principal Office**

6609A VIPOND DRIVE  
MISSISSAUGA, ON L5T2B2

**Registered Agent Name/Address**

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

**Current Officers**

Chairman	Heinrich Baumann	6609A Vipond Drive, Mississauga, ON, L5T 2B2, Canada
Secretary	Robert W Henry	6609A Vipond Drive, Mississauga, ON, L5T 2B2, Canada
Treasurer	Shawn Quigley	6609A Vipond Drive, Mississauga, ON, L5T 2B2, Canada

**Directors**

Director	Martin Peters	6609A Vipond Drive, Mississauga, ON, L5T 2B2, Canada
Director	Klaus Beetz	6609A Vipond Drive, Mississauga, ON, L5T 2B2, Canada
Director	Heinrich Baumann	6609A Vipond Drive, Mississauga, ON, L5T 2B2, Canada

**Signatures**

<b>Signature</b>	Michelle Donato
<b>Title</b>	POA