

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
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**Annual Report
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ARP

Company: ESPAR INC
Company ID: 0874478
State of origin: Illinois
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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

President	Brian T Covello	6609A Vipond Drive, Mississauga, ON L5T 2B2
Secretary	Michael Henry	6609A Vipond Drive, Mississauga, ON L5T 2B2
Treasurer	Shawn Quigley	6609A Vipond Drive, Mississauga, ON L5T 2B2

Directors

Director	Heinrich Baumann	24 Eberspacherstr, Esslingen, Germany 72730
Director	Klaus Beetz	24 Eberspacherstr, Esslingen, Germany 72730
Director	Brian T Covello	6609A Vipond Drive, Mississauga, ON L5T 2B2
Director	Martin Peters	24 Eberspacherstr, Esslingen, Germany 72730

Signatures

Signature	Nicole Nicole
Title	POA