

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0606083

Michael G. Adams
KY Secretary of State

Received and Filed

5/18/2022 3:41:01 PM

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**

ARP

Company: HALTON GROUP AMERICAS, INC.
Company ID: 0606083
State of origin: Kentucky
Formation date: 2/14/2005 12:00:00 AM
Date filed: 5/18/2022 3:41:01 PM
Fee: \$15.00

Principal Office

103 INDUSTRIAL DRIVE
SCOTTSVILLE, KY 42164

Registered Agent Name/Address

MICHAEL A. OWSLEY
ENGLISH, LUCAS, PRIEST & OWSLEY, LLP
1101 COLLEGE STREET
P.O. BOX 770
BOWLING GREEN, KY 42102-0770

Current Officers

Chairman	Mika Halttunen	Firdonkatu 2 T 146 Tripla, Workery West, 00520 Helsinki, Finland
President	Phil Meredith	103 Industrial Drive, Scottsville, KY 42164
Secretary	Kai Konola	Firdonkatu 2 T 146 Tripla, Workery West, 00520 Helsinki, Finland
Treasurer	Kai Konola	Firdonkatu 2 T 146 Tripla, Workery West, 00520 Helsinki, Finland

Directors

Director	Mika Halttunen	Firdonkatu 2 T 146 Tripla, Workery West, 00520 Helsinki, Finland
Director	Kai Konola	Firdonkatu 2 T 146 Tripla, Workery West, 00520 Helsinki, Finland
Director	Phil Meredith	103 Industrial Drive, Scottsville, KY 42164

Signatures

Signature	Darlene Tinsley
Title	Executive Assistant