

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0667683
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: ECOVATION, INC.
Company ID: 0667683
State of origin: Delaware
Formation date: 6/27/2007 12:00:00 AM
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Principal Office

EASTGATE SQUARE
SUITE 200
50 SQUARE DRIVE
VICTOR, NY 14564

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	David J. Mitchell	370 Wabasha Street N., Saint Paul, MN 55102
President	Stanley J. Gibson	1601 W. Diehl Rd., Naperville, IL 60563
Assistant Secretary	Michael C. McCormick	370 Wabasha Street N., Saint Paul, MN 55102
Assistant Secretary	Michael P. Murphy	1601 W. Diehl Rd., Naperville, IL 60563
Secretary	David F. Duvick	370 Wabasha Street N., Saint Paul, MN 55102
Treasurer	Ching-Meng Chew	370 Wabasha Street N., Saint Paul, MN 55102
Vice President	Judy M. McNamara	370 Wabasha Street N., Saint Paul, MN 55102
Executive	Timothy P. Mulhere	1601 W. Diehl Rd., Naperville, IL 60563
Vice President	Mel Yasis	1601 W. Diehl Rd., Naperville, IL 60563

Directors

Director	Michael C McCormick	370 Wabasha Street N., Saint Paul, MN 55102
Director	David F Duvick	370 Wabasha Street N., Saint Paul, MN 55102
Director	Stanley J. Gibson	1601 W. Diehl Rd., Naperville, IL 60563

Signatures

Signature	David F. Duvick
Title	Secretary