

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0606086  
Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-1150  
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Annual Report  
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ARP

**Company:** HALTON COMPANY  
**Company ID:** 0606086  
**State of origin:** Kentucky  
**Formation date:** 2/14/2005 12:00:00 AM  
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**Principal Office**

2413 NASHVILLE ROAD  
SUITE C4  
BOWLING GREEN, KY 42101

**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	Esterinportti 2, Helsinki, Finland 00240
President	Rick A. Bagwell	2413 Nashville Road C4, Bowling Green, KY 42101

**Directors**

Director	Rick A. Bagwell	2413 Nashville Road C4, Bowling Green, KY 42101
Director	Mika Halttunen	Esterinportti 2, Helsinki, Finland 00240

**Signatures**

<b>Signature</b>	Amanda Reed
<b>Title</b>	Controller