

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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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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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

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 | Esterinportti 2, Helsinki, Finland 00240 |
| President | Rick A. Bagwell | 103 Industrial Drive, Scottsville, KY 42164 |

Directors

| | | |
|----------|-----------------|---|
| Director | Mika Halttunen | Esterinportti 2, Helsinki, Finland 00240 |
| Director | Rick A. Bagwell | 103 Industrial Drive, Scottsville, KY 42164 |

Signatures

| | |
|------------------|-----------------|
| Signature | Rick A. Bagwell |
| Title | President |