

0606086

Michael G. Adams  
KY Secretary of State

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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
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### Annual Report Online Filing

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	Firnonkatu 2 T 146 Tripla, Workery West, 00520 Helsinki, Finland
President	Phil Meredith	103 Industrial Drive, Scottsville, KY 42164

#### Directors

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

#### Signatures

<b>Signature</b>	Darlene Tinsley
<b>Title</b>	Executive Assistant