

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0622389

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: ECKART AMERICA CORPORATION
Company ID: 0622389
State of origin: Delaware
Formation date: 9/26/2005 12:00:00 AM
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Principal Office

830 EAST ERIE STREET
PAINESVILLE, OH 44077

Registered Agent Name/Address

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

Current Officers

Initial Director	Anthony J. Ameo, Jr.	830 E. Erie St., OH, 44077, USA
Initial Director	Dr. Christoph Schlunken	Eckart Gmbh, Guenterstal, 91235, DE
Initial Director	Elmar Boeke	Eckart Gmbh, Guenterstal, 91235, DE
Secretary	Mark H. Wallace	830 E. Erie St., OH, 44077, USA

Signatures

Signature	Mark H. Wallace
Title	CFO