

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0622389
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/3/2016 11:09:43 PM
Fee receipt: \$15.00

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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
Date filed: 5/3/2016 11:09:43 PM
Fee: \$15.00

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

CFO	Mark H. Wallace	830 East Erie Street, Painesville, OH 44077
President	Anthony J Ameo, Jr	830 East Erie Street, Painesville, OH 44077
Secretary	Mark H. Wallace	830 East Erie Street, Painesville, OH 44077

Directors

Director	Anthony J Ameo, Jr	830 East Erie Street, Painesville, OH 44077
Director	Wolfgang H. Schuett	Guntersthal 4, Hartenstein 91235

Signatures

Signature	Kelly Lettmann
Title	POA