

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

CFO	Thomas Meola	830 East Erie Street Painesville Ohio 44077
President	Anthony Ameo	830 East Erie Street Painesville Ohio 44077
Secretary	Sarah Schaefer	830 East Erie Street Painesville Ohio 44077

Directors

Director	Anthony Ameo	830 East Erie Street Painesville Ohio 44077
Director	Wolfgang Schutt	830 East Erie Street Painesville Ohio 44077
Director	Wolfgang Schutt	830 East Erie Street Painesville Ohio 44077
Director	Thomas Meola	830 East Erie Street Painesville Ohio 44077

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney