Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: ECKART AMERICA CORPORATION

Company ID:0622389State of origin:Delaware

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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, OH 44077
President	Anthony Ameo	830 East Erie Street, Painesville, OH 44077
Secretary	Sarah Schaefer	830 East Erie Street, Painesville, OH 44077

Directors

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

Signatures

Signature Kelly Lettmann
Title POA