

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0622389

Michael G. Adams
KY Secretary of State

Received and Filed
6/5/2020 2:15:14 PM
Fee receipt: \$15.00

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**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: 6/5/2020 2:15:14 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 | 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 | Power of Attorney |