Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

1030291 Michael G. Adams KY Secretary of State Received and Filed

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

Annual Report Online Filing

ARP

Company: Lodge Manufacturing Company

Company ID: 1030291
State of origin: Tennessee

Formation date: 8/16/2018 12:00:00 AM Date filed: 6/10/2021 11:58:10 AM

Fee: \$15.00

Principal Office

204 E 5th St

South Pittsburg, TN 37380

Registered Agent Name/Address

CT Corporation System 306 W. Main Street Suite 512

Frankfort, KY 40601

Current Officers

Chairman	Henry Lodge	204 East 5th Street, South Pittsburg, TN 37380
CEO	Michael Otterman	204 East 5th Street, South Pittsburg, TN 37380
Secretary	Lee Riddle	204 East 5th Street, South Pittsburg, TN 37380
Vice President	Dave Magness	204 East 5th Street, South Pittsburg, TN 37380
Vice President	Amanda Groves	204 East 5th Street, South Pittsburg, TN 37380
Vice President	Susanne Champ	204 East 5th Street, South Pittsburg, TN 37380
Vice President	Peter Laskowski	204 East 5th Street, South Pittsburg, TN 37380

Directors

Director	Sarah Lodge Tally	4580 Laurelwood Dr, Memphis, TN 38117
Director	Richard F LaRoche, Jr.	2103 Shannon Drive, Murfreesboro, TN 37129
Director	Henry W Lodge	P.O. Box 380, South Pittsburg, TN 37380
Director	Robert F Kellernann	100 Ferry Road, South Pittsburg, TN 37380
Director	John A Daniel	8112 Planters Knoll Terrace, Bradenton, FL 34201
Director	William Millhiser	217 W 19th Street #75, New York, NY 10011
Director	Allice Tillett	2337 Bridgewood Dr, Keller TX 76262
Director	Anthony W Gardner, Jr.	3703 Richland Ave, Nashville TN, 37205

Signatures

Signature Vonn Williams
Title Controller