

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

1030291

Michael G. Adams  
KY Secretary of State

Received and Filed

6/23/2022 11:58:26 AM

Fee receipt: \$15.00

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:** 6/23/2022 11:58:26 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	Henry W Lodge	P.O. Box 380, South Pittsburg, TN 37380
Director	Robert F Kellermann	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
Director	Sachin Shivaram	265 Beau Rivage Ct., De Pere, WI 54115

**Signatures**

<b>Signature</b>	Scott Miller
<b>Title</b>	Assistant Controller