

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0534996

Trey Grayson  
Secretary of State  
Received and Filed

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PARP

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Web Filing

ARP

**Company:** ELKAY SALES, INC.  
**Company ID:** 0534996  
**State of origin:** Illinois  
**Formation date:** 4/15/2002 12:00:00 AM  
**date filed:** 5/27/2009 4:02:53 PM  
**Fee:** \$15.00

**Principal Office**

2222 CAMDEN COURT  
OAK BROOK, IL 60523

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

President	Stephen C. Rogers	2222 Camden Court, Oak Brook, IL 60523
Assistant Secretary	Timothy J. Bondy	2222 Camden Court, Oak Brook, IL 60523
Secretary	Kathleen J. Deighan	2222 Camden Court, Oak Brook, IL 60523
Treasurer	Timothy J. Bondy	2222 Camden Court, Oak Brook, IL 60523
Vice President	Timothy J. Bondy	2222 Camden Court, Oak Brook, IL 60523

**Directors**

Director	Ronald C Katz	2222 Camden Court, Oak Brook, IL 60523
Director	Stephen C. Rogers	2222 Camden Court, Oak Brook, IL 60523
Director	Timothy J. Jahnke	2222 Camden Court, Oak Brook, IL 60523

**Signatures**

<b>Signature</b>	Elizabeth A Gorski
<b>Title</b>	Executive Administrative Assistant