

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0534996
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/11/2015 2:20:33 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
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: ELKAY SALES, INC.
Company ID: 0534996
State of origin: Illinois
Formation date: 4/15/2002 12:00:00 AM
Date filed: 6/11/2015 2:20:33 PM
Fee: \$15.00

Principal Office

2222 CAMDEN COURT
OAK BROOK, IL 60523

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|---------------------|--|
| President | Thomas A Samanic | 2222 Camden Court, Oak Brook, IL 60523 |
| Secretary | Kathleen J. Deighan | 2222 Camden Court, Oak Brook, IL 60523 |
| Treasurer | John M. Pendergast | 2222 Camden Court, Oak Brook, IL 60523 |
| Vice President | Mark Whittington | 2222 Camden Court, Oak Brook, IL 60523 |
| Vice President | Lindsay Klebenow | 2222 Camden Court, Oak Brook, IL 60523 |
| Vice President | William Hamilton | 2222 Camden Court, Oak Brook, IL 60523 |
| Vice President | Chris Gast | 2222 Camden Court, Oak Brook, IL 60523 |
| Vice President | Larry Stokes | 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

| | |
|------------------|---------------------|
| Signature | KATHLEEN J. DEIGHAN |
| Title | SECRETARY |