

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0534996
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: ELKAY SALES, INC.
Company ID: 0534996
State of origin: Illinois
Formation date: 4/15/2002 12:00:00 AM
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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	Authorized Person