

0534996

Michael G. Adams  
KY Secretary of StateReceived and Filed  
6/16/2020 5:03:52 PM  
Fee receipt: \$15.00

# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

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:** ELKAY SALES, INC.  
**Company ID:** 0534996  
**State of origin:** Illinois  
**Formation date:** 4/15/2002 12:00:00 AM  
**Date filed:** 6/16/2020 5:03:52 PM  
**Fee:** \$15.00

#### Principal Office

1333 BUTTERFIELD RD  
SUITE 200  
DOWNERS GROVE, IL 60515

#### Registered Agent Name/Address

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

#### Current Officers

Assistant Treasurer	Bryan M. English	1333 Butterfield Rd, Suite 200, Downers Grove, IL 60515
President	Richard Phillips	1333 Butterfield Rd, Suite 200, Downers Grove, IL 60515
Secretary	Kathleen J. Deighan	1333 Butterfield Rd, Suite 200, Downers Grove, IL 60515
Treasurer	John M. Pendergast	1333 Butterfield Rd, Suite 200, Downers Grove, IL 60515
Vice President	Stephen C Rogers	1333 Butterfield Rd, Suite 200, Downers Grove, IL 60515
Assistant Secretary	Christine K. Bedi	1333 Butterfield Rd, Suite 200, Downers Grove, IL 60515
Vice President	William Hamilton	1333 Butterfield Rd, Suite 200, Downers Grove, IL 60515
Vice President	Franco Savoni	1333 Butterfield Rd, Suite 200, Downers Grove, IL 60515
Vice President	John M. Pendergast	1333 Butterfield Rd, Suite 200, Downers Grove, IL 60515

#### Directors

Director	William Hamilton	1333 Butterfield Rd, Suite 200, Downers Grove, IL 60515
Director	John M Pendergasts	1333 Butterfield Rd, Suite 200, Downers Grove, IL 60515
Director	Richard Phillips	1333 Butterfield Rd, Suite 200, Downers Grove, IL 60515

#### Signatures

<b>Signature</b>	Kathleen J. Deighan
<b>Title</b>	Secretary