

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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

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

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

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

Directors

Director	William Hamilton	1333 Butterfield Rd, Suite 200, Downers Grove, IL 60515
Director	Richard Phillips	1333 Butterfield Rd, Suite 200, Downers Grove, IL 60515
Director	Bryan English	1333 Butterfield Rd, Suite 200, Downers Grove, IL 60515

Signatures

Signature	Kathleen J. Deighan
Title	Secretary