



0003783115

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$100.00 - Make Checks Payable to Secretary of State

*For Office Use Only***-FILED-**

File #: 0003783115

Date Filed: 2/18/2020 9:52:10 AM

Foreign Registration Statement (Business Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Expedited (+\$40; filing fee \$140)

1. The name this business corporation will use in Idaho is:

Type of Corporation

Foreign Business Corporation

Entity name

Elkay Ohio Plumbing Products Company

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:
Elkay Ohio Plumbing Products Company

Upload or Mail a one page PDF of a Certificate of Existence/Good Standing from the home jurisdiction dated within 90 days of today.

2. Home Jurisdiction

The jurisdiction of formation is:

OHIO

3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address

7634 NEW WEST RD
TOLEDO, OH 43617

4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address

LEGAL
7634 NEW WEST ROAD
TOLEDO, OH 43617

5. The complete street address of the principal office is:

Principal Office Address

7634 NEW WEST ROAD
TOLEDO, OH 43617

6. The mailing address of the principal office is:

Mailing Address

LEGAL DEPARTMENT
1333 BUTTERFIELD RD
STE 200

DOWNERS GROVE, IL 60515-5613

7. Registered Agent Name and Address

Registered Agent

C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST STE GBOISE, ID 83705
Mailing Address
921 S ORCHARD ST STE GBOISE, ID 83705

B0484-8953 02/19/2020 7:27 AM Received by ID Secretary of State Lawrence Denney



8. Governors

Name	Title	Address
William Hamilton	President	LEGAL DEPARTMENT 1333 BUTTERFIELD RD SUITE 200 DOWNERS GROVE, IL 60515
John Pendergast	Vice President and Treasurer	LEGAL DEPARTMENT 1333 BUTTERFIELD RD SUITE 200 DOWNERS GROVE, IL 60515
Kathleen J. Deighan	Secretary	LEGAL DEPARTMENT 1333 BUTTERFIELD RD STE 200 DOWNERS GROVE, IL 60515-5613

Signature of individual authorized by the entity to sign:

Kathleen J. Deighan

02/19/2020

Sign Here

Date

Job Title: Secretary

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Frank LaRose, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show ELKAY OHIO PLUMBING PRODUCTS COMPANY, an Ohio corporation, Charter No. 3934429, having its principal location in Toledo, County of Lucas, was incorporated on August 24, 2016 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 13th day of February, A.D. 2020.*

A handwritten signature in cursive script, appearing to read "Frank LaRose".

Ohio Secretary of State

Validation Number: 202004403252