

0495862

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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Secretary of State
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Company: THE OHIO ANDERSONS, INC.
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Principal Office

1947 BRIARFIELD BLVD.
MAUMEE, OH 435370119

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	Brian Valentine	1947 Briarfield Blvd., P.O. Box 119, Maumee, OH 43537
President	Patrick E. Bowe	1947 Briarfield Blvd., P.O. Box 119, Maumee, OH 43537
Secretary	Christine M. Castellano	1947 Briarfield Blvd., P.O. Box 119, Maumee, OH 43537
Treasurer	Brian Walz	1947 Briarfield Blvd., P.O. Box 119, Maumee, OH 43537
Vice President	Brian Walz	1947 Briarfield Blvd., P.O. Box 119, Maumee, OH 43537

Directors

Director	Michael J. Anderson	1947 Briarfield Blvd., P.O. Box 119, Maumee, OH 43537
Director	Gerard M. Andeson	1947 Briarfield Blvd., P.O. Box 119, Maumee, OH 43537
Director	Robert J. King, Jr.	1947 Briarfield Blvd., P.O. Box 119, Maumee, OH 43537
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Director	Patrick S. Mullin	1947 Briarfield Blvd., P.O. Box 119, Maumee, OH 43537
Director	John T. Stout, Jr.	1947 Briarfield Blvd., P.O. Box 119, Maumee, OH 43537
Director	Pamela Hershberger	1947 Briarfield Blvd., P.O. Box 119, Maumee, OH 43537
Director	Patrick E. Bowe	1947 Briarfield Blvd., P.O. Box 119, Maumee, OH 43537
Director	Stephen F. Dowdle	1947 Briarfield Blvd., P.O. Box 119, Maumee, OH 43537
Director	Catherine M. Kilbane	1947 Briarfield Blvd., P.O. Box 119, Maumee, OH 43537

Signatures

Signature	Kelly Lettmann
Title	POA