

0307500

Michael G. Adams

KY Secretary of State

Received and Filed

6/9/2020 10:34:39 AM

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:** PRENTKE ROMICH COMPANY  
**Company ID:** 0307500  
**State of origin:** Ohio  
**Formation date:** 11/16/1992 12:00:00 AM  
**Date filed:** 6/9/2020 10:34:39 AM  
**Fee:** \$15.00

#### Principal Office

1022 HEYL ROAD  
WOOSTER, OH 44691

#### Registered Agent Name/Address

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

#### Current Officers

|                     |                   |                                 |
|---------------------|-------------------|---------------------------------|
| Assistant Treasurer | Jan Hughes        | 1022 Heyl Rd Wooster, OH 44691  |
| CEO                 | David Hershberger | 1022 Heyl Rd Wooster, OH 44691  |
| Secretary           | Beth Mulcahy      | 1022 Heyl Rd Wooster, OH 44691  |
| Treasurer           | Lee Miller        | 1022 Heyl Rd, Wooster, OH 44691 |

#### Directors

|          |                  |                                |
|----------|------------------|--------------------------------|
| Director | Margo Broehl     | 1022 Heyl Rd Wooster, OH 44691 |
| Director | R Edwin Crabtree | 1022 Heyl Rd Wooster, OH 44691 |
| Director | William Sheron   | 1022 Heyl Rd Wooster, OH 44691 |
| Director | Louise Sieben    | 1022 Heyl Rd Wooster, OH 44691 |
| Director | David Moffatt    | 1022 Heyl Rd Wooster, OH 44691 |
| Director | Steve Matthew    | 1022 Heyl Rd Wooster, OH 44691 |
| Director | Lesley Mast      | 1022 Heyl Rd Wooster, OH 44691 |

#### Signatures

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Jan Hughes     |
| <b>Title</b>     | Asst Treasurer |