

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0076202  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/8/2016 11:03:47 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** THE DOUGLAS COMPANY  
**Company ID:** 0076202  
**State of origin:** Ohio  
**Formation date:** 11/4/1976 12:00:00 AM  
**Date filed:** 6/8/2016 11:03:47 AM  
**Fee:** \$15.00

**Principal Office**

1716 PERRYSBURG-HOLLAND RD.  
HOLLAND, OH 43528

**Registered Agent Name/Address**

UNITED STATES CORPORATION COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|                |                      |                                                |
|----------------|----------------------|------------------------------------------------|
| CFO            | DAVID L. BOCKBRADER  | 1716 PERRYSBURG-HOLLAND RD., HOLLAND, OH 43528 |
| President      | PETER M. DOUGLAS     | 1716 PERRYSBURG-HOLLAND RD., HOLLAND, OH 43528 |
| Secretary      | DAVID L. BOCKBRADER  | 1716 PERRYSBURG-HOLLAND RD., HOLLAND, OH 43528 |
| Vice President | BRIAN J. MCCARTHY    | 1716 PERRYSBURG-HOLLAND RD., HOLLAND, OH 43528 |
| Vice President | DAVID L. BOCKBRADER  | 1716 PERRYSBURG-HOLLAND RD., HOLLAND, OH 43528 |
| Vice President | RONALD E. SIEBENALER | 1716 PERRYSBURG-HOLLAND RD., HOLLAND, OH 43528 |

**Directors**

|          |                  |                                                |
|----------|------------------|------------------------------------------------|
| Director | PETER M. DOUGLAS | 1716 PERRYSBURG-HOLLAND RD., HOLLAND, OH 43528 |
|----------|------------------|------------------------------------------------|

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | David L. Bockbrader |
| <b>Title</b>     | Secretary           |