

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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
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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 M. KELBLEY	1716 PERRYSBURG-HOLLAND RD., HOLLAND, OH 43528
President	PETER M. DOUGLAS	1716 PERRYSBURG-HOLLAND RD., HOLLAND, OH 43528
Secretary	DAVID M. KELBLEY	1716 PERRYSBURG-HOLLAND RD., HOLLAND, OH 43528

Directors

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

Signature	David M. Kelbley
Title	Secretary