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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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: SCHIFF, KREIDLER-SHELL OF KENTUCKY, INC.

Company ID: 0154102 State of origin: Kentucky

Formation date: 4/29/1960 12:00:00 AM Date filed: 6/25/2013 8:40:03 AM

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Principal Office

ONE WEST FOURTH STREET SUITE 1300 CINCINNATI, OH 45202

Registered Agent Name/Address

CSC-LAWYERS INCOPORATING SERVICE COMPANY 182 BARNWOOD DRIVE

EDGEWOOD, KY 41017

Current Officers

President	THOMAS J GALLAGHER	TWO PIERCE PLACE, ITASCA, IL 60143
Secretary	APRIL HANES-DOWD	TWO PIERCE PLACE, ITASCA, IL 60143
Treasurer	JACK H LAZZARO	TWO PIERCE PLACE, ITASCA, IL 60143
Vice President	PAUL F WASIKOWSKI	TWO PIERCE PLACE, ITASCA, IL 60143

Directors

Director	JAMES S GAULT	TWO PIERCE PLACE, ITASCA, IL 60143
Director	THOMAS J GALLAGHER	TWO PIERCE PLACE, ITASCA, IL 60143

Signatures

Signature LISA A. COYNE ASSISTANT VP - TAX