Commonwealth of Kentucky Michael G. Adams, Secretary of St

0066603 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: SHAFFER DISTRIBUTING CO.

Company ID: 0066603 State of origin: Ohio

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Principal Office

1100 W 3RD AVE COLUMBUS, OH 43212

Registered Agent Name/Address

THE PRENTICE HALL CORPORATION SYSTEM 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

Vice Chairman	William H Kraft	1100 W 3rd Ave. Columbus, OH 43212
CEO	STEVEN W. SHAFFER	1100 W 3rd Ave. Columbus, OH 43212
CFO	KELLY R. NORTON	1100 W 3rd Ave. Columbus, OH 43212
COO	CHARLES G. ROPKE	1100 W 3rd Ave. Columbus, OH 43212
President	SCOTT E. SHAFFER	1100 W 3rd Ave. Columbus, OH 43212

Directors

Director	Steven W Shaffer	1100 W 3rd Ave. Columbus, OH 43212
Director	Kelly R Norton	1100 W 3rd Ave. Columbus, OH 43212
Director	Scott E Shaffer	1100 W 3rd Ave. Columbus, OH 43212
Director	William H Kraft	1100 W 3rd Ave. Columbus, OH 43212
Director	Charles G Ropke	1100 W 3rd Ave. Columbus, OH 43212

Signatures

Signature Kelly Norton Title CFO