

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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>

**Annual Report
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ARP

Company: THE SUTPHEN CORPORATION
Company ID: 0484905
State of origin: Ohio
Formation date: 12/13/1999 12:00:00 AM
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Principal Office

6450 EITERMAN ROAD
DUBLIN, OH 43016

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|-------------------|--------------------------------------|
| President | Drew Sutphen | 6450 Eiterman Road, Dublin, OH 43016 |
| Secretary | Gregory P. Mallon | 6450 Eiterman Road, Dublin, OH 43016 |
| Treasurer | Gregory P. Mallon | 6450 Eiterman Road, Dublin, OH 43016 |

Directors

| | | |
|----------|----------------|---|
| Director | Daniel Sutphen | 5832 Leven Links Ct., Dublin, OH 43017 |
| Director | Dareth Fowler | 1345 Willow Chase Ct, Springfield, OH 45502 |
| Director | Diane Holland | 5407 #D Asherbrand Lane, Dublin, OH 43017 |
| Director | Susanne Herb | 101 Hill Crest Dr., Durango, CO 81301 |
| Director | Patricia Aden | 2268 S. Broadway, Denver, OH 80210 |

Signatures

| | |
|------------------|-------------------|
| Signature | Gregory P. Mallon |
| Title | Secretary |