Commonwealth of Kentucky Michael G. Adams, Secretary of St

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Company: THE SUTPHEN CORPORATION

Company ID: 0484905 State of origin: Ohio

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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 Secretary