Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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| Alison Lunderg Secretary o P. O. Box Frankfort, KY 4 (502) 564- http://www.so | f State 1150 0602-1150 3490 | Annual Report Online Filing | | ARP |
| Company: Company ID: State of origin: Formation date: Date filed: Fee: | R.W. EARHAR 0537506 Ohio 5/23/2002 12:0 9/27/2016 11:3 \$15.00 | 0:00 AM | | |
| Principal Office | | 5000 | | |
| 1494 LYTLE ROAD PO BOX 39 TROY, OH 45373 | | | | |
| Registered Agent Name/Address | | | | |
| Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601 | | | | |
| Current Officers | | | | |
| President Executive Executive Executive | Daniel W. Dixon Jeffrey W. Earhart Michael W. Earhart Scott W. Earhart | PO Box 39, Troy, OH 45373 PO Box 39 Troy, OH 45373 PO Box 39, Troy, OH 45373 PO Box 39, Troy, OH 45373 | | |
| Directors | | A BOULS I | | |
| Director Director Director Director | Michael William Earhart Jeffrey William Earhart Scott William Earhart Daniel Willard Dixon | PO Box 39, Troy, OH 45373 PO Box 39, Troy, OH 45373 | | |
| Signatures | | | | |
| Signature Title | Dan W. Dixon President | | | |