Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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Company: SHERMAN-PEARSON COMPANY

Company ID: 0442413 State of origin: Ohio

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Principal Office

26309 MILES RD

WARRENSVILLE HEIGHTS, OH 44128

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President Michael J Mowchan 1951 BRAINARD RD, LYNDHURST, OH 44124

Secretary John A Stojak 26309 MILES RD, WARRENSVILLE HEIGHTS, OH 44128 Vice President Kent E Wells 2179 CHESTNUT COURT, WEST BLOOMFIELD, MI 48324

Directors

Director Michael J Mowchan 26309 Miles Rd. Warrensville Hts., OH 44128

Signatures

Signature Michael J Mowchan

Title President