

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

|                   |                        |
|-------------------|------------------------|
| <b>Company</b>    | FERNO-WASHINGTON, INC. |
| <b>Company ID</b> | 0258215.09.99999       |
| <b>Date Filed</b> | 5/15/2008 9:18:33 AM   |
| <b>Fee</b>        | \$15.00                |

## Principal Office

70 WEIL WAY  
WILMINGTON, OH 451779371

## Registered Agent

C T CORP. SYSTEM  
KY. HOME LIFE BLDG.  
LOUISVILLE, KY 40202

## Officers

|                |                 |                                   |
|----------------|-----------------|-----------------------------------|
| President      | Joseph Bourgraf | 70 WEIL WAY, WILMINGTON, OH 45177 |
| Secretary      | ROBERT FISSEL   | 70 WEIL WAY, WILMINGTON, OH 45177 |
| Vice President | Paul C Riordan  | 70 WEIL WAY, WILMINGTON, OH 45177 |

## Directors

|          |                      |                                   |
|----------|----------------------|-----------------------------------|
| Director | Brian Bourgraf       | 70 WEIL WAY, WILMINGTON, OH 45177 |
| Director | Elroy E Bourgraf, Jr | 70 WEIL WAY, WILMINGTON, OH 45177 |
| Director | Elroy E Bourgraf     | 70 WEIL WAY, WILMINGTON, OH 45177 |
| Director | Joseph Bourgraf      | 70 WEIL WAY, WILMINGTON, OH 45177 |

## Signatures

|                  |                      |
|------------------|----------------------|
| <b>Signature</b> | STEPHEN LAMB         |
| <b>Title</b>     | ASSISTANT CONTROLLER |