

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0258215  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/10/2012 9:43:08 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** FERNO-WASHINGTON, INC.  
**Company ID:** 0258215  
**State of origin:** Ohio  
**Formation date:** 5/8/1989 12:00:00 AM  
**Date filed:** 2/10/2012 9:43:08 AM  
**Fee:** \$15.00

**Principal Office**

70 WEIL WAY  
WILMINGTON, OH 451779371

**Registered Agent Name/Address**

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

**Current 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 |