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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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Company: FERNO-WASHINGTON, INC.

Company ID: 0258215 State of origin: Ohio

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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
Treasurer	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

Signature STEPHEN LAMB

Title ASSISTANT CONTROLLER