Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0258215
Michael G. Adams
KY Secretary of State
Received and Filed
6/9/2021 8:30:40 AM
Fee receipt: \$15.00

Michael G. Adams 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

Formation date: 5/8/1989 12:00:00 AM **Date filed:** 6/9/2021 8:30:40 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

| CFO | G. Renee LaPine | 70 WEIL WAY, WILMINGTON, OH 45177 |
|----------------|-----------------|-----------------------------------|
| President | Joseph Bourgraf | 70 WEIL WAY, WILMINGTON, OH 45177 |
| Secretary | Dorothy Ramsey | 70 WEIL WAY, WILMINGTON, OH 45177 |
| Vice President | Renee G. LaPine | 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 Jason Proffitt
Title power of attorney