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: PUMP PRO'S, INC.

Company ID: 0834115 State of origin: Ohio

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Principal Office

3000 E. 14TH AVENUE COLUMBUS, OH 43219

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Current Officers

Accountant	RUSSELL FRAZEE	3000 E. 14th Avenue, Columbus, OH 43219
CEO	CHARLES M SIMON	3000 E. 14TH AVE, COLUMBUS, OH 43219
President	CHARLES D HALE	3000 E. 14TH AVE, COLUMBUS, OH 43219
Secretary	CHARLES D HALE	3000 E. 14th Avenue, Columbus, OH 43219
Treasurer	CHARLES D HALE	3000 E. 14th Avenue, Columbus, OH 43219
CFO	MARK RIORDAN	3000 E. 14th Avenue, Columbus, OH 43219
President Secretary Treasurer	CHARLES D HALE CHARLES D HALE CHARLES D HALE	3000 E. 14TH AVE, COLUMBUS, OH 43219 3000 E. 14th Avenue, Columbus, OH 43219 3000 E. 14th Avenue, Columbus, OH 43219

Directors

Director	MIKE DEFLORIO	3000 E. 14th Avenue, Columbus, OH 43219
Director	CHRIS WHALEN	3000 E. 14th Avenue, Columbus, OH 43219
Director	STEPHEN CARLSON	3000 E. 14th Avenue, Columbus, OH 43219
Director	CHARLES SIMON	3000 E. 14th Avenue, Columbus, OH 43219
Director	CHARLES SANTORO	3000 E. 14th Avenue, Columbus, OH 43219

Signatures

Signature Charles Hale Title President