Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0834115 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/22/2016 5:18:23 PM 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

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ARP

Company: PUMP PRO'S, INC.

Company ID: 0834115 State of origin: Ohio

Formation date: 7/23/2012 12:00:00 AM Date filed: 6/22/2016 5:18:23 PM

Fee: \$15.00

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

CEO	Thomas J. Cox	3000 E. 14th AvenueColumbus, OH 43219US
CFO	Mark A. Riordan	3000 E. 14th AvenueColumbus, OH 43219US
President	Thomas J. Cox	3000 E. 14th AvenueColumbus, OH 43219US
Treasurer	Mark A. Riordan	3000 E. 14th AvenueColumbus, OH 43219US
Secretary	Mark A. Riordan	3000 E. 14th AvenueColumbus, OH 43219US
Assistant Secretary	Russell Frazee	3000 E. 14th AvenueColumbus, OH 43219US

Directors

Director	Thomas J. Cox	3000 E. 14th AvenueColumbus, OH 43219US
Director	Stephen P. Carlson	3000 E. 14th AvenueColumbus, OH 43219US
Director	Mark A. Riordan	3000 E. 14th AvenueColumbus, OH 43219US

Signatures

Signature Thomas J. Cox Title President