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: HICKMAN, WILLIAMS & COMPANY

Company ID: 0062620 State of origin: Delaware

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Principal Office

BOX 538

CINCINNATI, OH 45201

Registered Agent Name/Address

National Registered Agents, Inc. 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

President	D H GELWICKS	550 FOREST AVENUE, SUITE 15-1, PLYMOUTH, MI 48170
Secretary	S M SHROYER	250 EAST FIFTH STREET, SUITE 300, CINCINNATI, OH 45202
Treasurer	P J EVANS	250 EAST FIFTH STREET, SUITE 300, CINCINNATI, OH 45202

Directors

Director	T L MEADORS	250 EAST FIFTH STREET SUITE 300, CINCINNATI, OH 45202
Director	D H GELWICKS	550 FOREST AVENUE, SUITE 15-1, PLYMOUTH, MI 48170
Director	R J GRAY	8050 ROWAN ROAD, SUITE 401, CRANBERRY TWP, PA 16066
Director	R E DAVIS, JR	2015 SPRING ROAD, SUITE 715, OAKBROOK, IL 60523
Director	S W STARK	623 - 33RD PLACE NORTH, BIRMINGHAM, AL 35222

Signatures

Signature TERRY L MEADORS
Title VICE PRESIDENT