Commonwealth of Kentucky Michael G. Adams, Secretary of St

0062620 Michael G. Adams KY Secretary of State Received and Filed

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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: 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

CFO	S M SHROYER	250 EAST FIFTH STREET, SUITE 300, CINCINNATI, OH 45202
President	R E Davis	2009 MACKENZIE WAY, SUITE 120, CRANBERRY TWP, PA
		16066

Secretary L A HARTINGER 250 EAST FIFTH STREET, SUITE 300, CINCINNATI, OH 45202

Directors

Director	S M SHROYER	250 EAST FIFTH STREET SUITE 300, CINCINNATI, OH 45202
Director	B D RANKIN	3420 MESSER AIRPORT HWY, BIRMINGHAM, AL 35222
Director	R E DAVIS. JR	2015 SPRING ROAD, SUITE 715, OAKBROOK, IL 60523
Director	B JOHNSON	2009 MACKENZIE WAY, SUITE 120, CRANBERRY TWP., PA
Director.	2 001 11 10 01 1	19066

Signatures

Signature Stuart Shroyer
Title VP-CFO