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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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ARP

Company: GEORGE W. THELEN, INC.

Company ID: 0188421 State of origin: Ohio

Formation date: 4/5/1984 12:00:00 AM **Date filed:** 6/30/2013 2:17:00 PM

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Principal Office

5555 DEERVALLEY COURT CINCINNATI, OH 45247

Registered Agent Name/Address

GERALD A. THELEN 2510 DIXIE HWY. FT. MITCHELL, KY 41017

Current Officers

President Gerald A Thelen 2510 DIXIEHIGHWAY FT MITCHELL KY 41017
Secretary John E Lange III 4 WEST FOURT ST. NEWPORT KY 41071
Treasurer Barbara E Thelen 2510 DIXIEHIGHWAY FT MITCHELL KY 41017
Vice President Jon G Thelen 2510 DIXIEHIGHWAY FT MITCHELL KY 41017

Directors

DirectorJohn E. Lange III4 WEST FOURTH ST NEWPORT KY41071DirectorGerald A Thelen2510 DIXIEHIGHWAY FT MITCHELL KY 41017DirectorJon G Thelen2510 DIXIEHIGHWAY FT MITCHELL KY 41017DirectorBarbara E Thelen2510 DIXIEHIGHWAY FT MITCHELL KY 41017

Signatures

Signature Gerald A. Thelen Title President