

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0332521  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/21/2014 11:56:58 AM  
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>

Annual Report  
Online Filing

ARP

**Company:** CLARK, SCHAEFER, HACKETT & CO. P.S.C.  
**Company ID:** 0332521  
**State of origin:** Ohio  
**Formation date:** 6/28/1994 12:00:00 AM  
**Date filed:** 5/21/2014 11:56:58 AM  
**Fee:** \$15.00

**Principal Office**

10100 INNOVATION DR  
SUITE 400  
DAYTON , OH 45342

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	CARL R. COBURN	One East Fourth St Cincinnati, OH 45202
Secretary	John J Venturella	10100 Innovation Dr, Suite 400 Dayton, OH 45342
Treasurer	JAMES G. HAUBROCK	10100 Innovation Dr, Suite 400 Dayton, OH 45342
Vice President	KERRY W. ROE	One East Fourth Street Cincinnati, OH 45202
Vice President	William G. Edwards	10100 Innovation Dr, Suite 400 Dayton, OH 45342

**Directors**

Director	CANDICE R. DECLARK	10100 Innovation Dr Dayton, OH 45342
Director	DANIEL P. LACEY	4449 Easton Way Columbus, OH 43219
Director	CARL R. COBURN	One East Fourth St Cincinnati, OH 45202
Director	Paul A Bendik	14 E Main St Springfield, OH 45502
Director	David G Jones	One East Fourth St Cincinnati, OH 45202
Director	John J Venturella	10100 Innovation Dr Dayton, OH 45342
Director	John R Moster	One East Fourth St Cincinnati, OH 45202
Director	Anthony E Schweier	One East Fourth St Cincinnati, OH 45202
Director	Edward V Walsh	4449 Easton Way Columbus, OH 43219
Director	William G Edwards	10100 Innovation Dr Dayton, OH 45342
Director	John R McKinnon	14 E Main St Springfield, OH 45502
Director	Kerry W Roe	One East Fourth St Cincinnati, OH 45202
Director	Kevin T Davis	10100 Innovation Dr Dayton, OH 45342
Director	Herbert L Lemaster	10100 Innovation Dr Dayton, OH 45342
Director	Frank J Panzeca	One East Fourth St Cincinnati, OH 45202
Director	Roy D Fales	One East Fourth St Cincinnati, OH 45202
Director	Lawrence E Powell	10100 Innovation Dr Dayton, OH 45342
Director	Darrin D Spitzer	14 E Main St Springfield, OH 45502
Director	Douglas A Michel	One East Fourth St Cincinnati, OH 45202
Director	Michael R Borowitz	4449 Easton Way Columbus, OH 43219

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

---

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

---

Director	Denice D Herlein	One East Fourth St Cincinnati, OH 45202
Director	Lawrence J Weeks	14 E Main St Springfield, OH 45502
Director	Michael W Schmidt	One East Fourth St Cincinnati, OH 45202
Director	Scott X Deters	One East Fourth St Cincinnati, OH 45202
Director	James G Haubrock	10100 Innovation Dr Dayton, OH 45342
Director	Devesh Kamal	14 E Main St Springfield, OH 45502
Director	Todd M Fentress	4449 Easton Way Columbus, OH 43219

**Shareholders**

---

Shareholder	CANDICE DECLARK	10100 Innovation Dr Dayton, OH 45342
Shareholder	DANIEL P. LACEY	4449 East Way Columbus OH 43219
Shareholder	CARL R. COBURN	One East Fourth St Cincinnati, OH 45202
Shareholder	Paul A Bendik	14 E Main St Springfield, OH 45502
Shareholder	David G Jones	One East Fourth St Cincinnati, OH 45202
Shareholder	John J Venturella	10100 Innovation Dr Dayton, OH 45342
Shareholder	John R Moster	One East Fourth St Cincinnati, OH 45202
Shareholder	Anthony E Schweier	One East Fourth St Cincinnati, OH 45202
Shareholder	Edward V Walsh	4449 East Way Columbus OH 43219
Shareholder	William G Edwards	10100 Innovation Dr Dayton, OH 45342
Shareholder	Dennis M McLaughlin	10100 Innovation Dr Dayton, OH 45342
Shareholder	John R McKinnon	14 E Main St Springfield, OH 45502
Shareholder	Kerry W Roe	One East Fourth St Cincinnati, OH 45202
Shareholder	Kevin T Davis	10100 Innovation Dr Dayton, OH 45342
Shareholder	Herbert L Lemaster	10100 Innovation Dr Dayton, OH 45342
Shareholder	Frank J Panzeca	One East Fourth St Cincinnati, OH 45202
Shareholder	Roy D Fales	One East Fourth St Cincinnati, OH 45202
Shareholder	Lawrence E Powell	10100 Innovation Dr Dayton, OH 45342
Shareholder	Darrin D Spitzer	14 E Main St Springfield, OH 45502
Shareholder	Douglas A Michel	One East Fourth St Cincinnati, OH 45202
Shareholder	Michael R Borowitz	4449 East Way Columbus OH 43219
Shareholder	Denice D Hertlein	One East Fourth St Cincinnati, OH 45202
Shareholder	Lawrence J Weeks	14 E Main St Springfield, OH 45502
Shareholder	Michael W Schmidt	One East Fourth St Cincinnati, OH 45202
Shareholder	Scott X Deters	One East Fourth St Cincinnati, OH 45202
Shareholder	James G Haubrock	10100 Innovation Dr Dayton, OH 45342
Shareholder	David C Holmes	14 E Main St Springfield, OH 45502
Shareholder	Devesh Kamal	14 E Main St Springfield, OH 45502
Shareholder	Jeffrey M Overberg	One East Fourth St Cincinnati, OH 45202
Shareholder	Jane E Pfeifer	4449 East Way Columbus OH 43219
Shareholder	Clayton Holt	Two Maritime Plaza Toledo, OH 43604
Shareholder	Sean McGrory	One East Fourth St Cincinnati, OH 45202
Shareholder	Aram L Moore	4449 East Way Columbus OH 43219
Shareholder	Todd M Fentress	4449 East Way Columbus OH 43219
Shareholder	Chad Williams	One East Fourth St Cincinnati, OH 45202
Shareholder	Matthew Gutwiller	One East Fourth St Cincinnati, OH 45202
Shareholder	Brian Todd	One East Fourth St Cincinnati, OH 45202

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Signatures**

**Signature**

**Title**

**President's Signature**

James G. Haubrock

Treasurer

Carl R. Coburn

