

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP  
**0332521**  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
1/21/2021 2:04:13 PM  
Fee receipt: \$15.00

Michael G. Adams  
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:** 1/21/2021 2:04:13 PM  
**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      | KERRY W. ROE      | One East Fourth Street Cincinnati, OH 45202     |
| Secretary      | John J Venturella | 10100 Innovation Dr, Suite 400 Dayton, OH 45342 |
| Treasurer      | John R Moster     | 10100 Innovation Dr, Suite 400 Dayton, OH 45342 |
| Vice President | Douglas A Michel  | One East Fourth ST Cincinnati, OH 45202         |

**Directors**

|          |                      |                                         |
|----------|----------------------|-----------------------------------------|
| 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 | 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      |
| 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 | Jane E Pfeifer       | 4449 Easton Way Columbus, OH 45219      |
| Director | Matthew L Gutzwiller | One East Fourth St Cincinnati, OH 45202 |

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|----------|---------------------|-----------------------------------------|
| Director | Brian S Todd        | One East Fourth St Cincinnati, OH 45202 |
| Director | Sean V McGrory      | One East Fourth St Cincinnati, OH 45202 |
| Director | David C Holmes      | 14 E Main St Springfield, OH 45502      |
| Director | Jeffrey M Overberg  | 3505 Coolidge Rd East Lansing, MI 48823 |
| Director | Daniel E Wernke     | One East Fourth St Cincinnati, OH 45202 |
| Director | John T Lind         | One East Fourth St Cincinnati, OH 45202 |
| Director | Mark H Gaudet       | One East Fourth St Cincinnati, OH 45202 |
| Director | Tiffany White       | 4449 Easton Way Columbus, OH 43219      |
| Director | David Coomer        | 10100 Innovation Dr Dayton, OH 45342    |
| Director | Eric Golus          | 3166 N Republic Blvd Toledo, OH 43615   |
| Director | Scott McRill        | 1422 Euclid Ave Cleveland, OH 44115     |
| Director | Kent Pummel         | 14 E Main St Springfield, OH 45502      |
| Director | John K Parks        | 10100 Innovation Dr Dayton, OH 45342    |
| Director | Dustin Deck         | One East Fourth St Cincinnati, OH 45202 |
| Director | Crouch Vickie       | 3505 Coolidge Rd East Lansing, MI 48823 |
| Director | Warmels J Daniel    | 3505 Coolidge Rd East Lansing, MI 48823 |
| Director | Dehner C Kevin      | One East Fourth St Cincinnati, OH 45202 |
| Director | Hurak S Philip      | One East Fourth St Cincinnati, OH 45202 |
| Director | Klopfer M David     | One East Fourth St Cincinnati, OH 45202 |
| Director | Lawrence A Brittany | 10100 Innovation Dr Dayton, OH 45342    |
| Director | John Masheck        | 10100 Innovation Dr Dayton, OH 45342    |
| Director | Jon Plunkett        | One East Fourth St Cincinnati, OH 45202 |
| Director | Brendan Walsh       | One East Fourth St Cincinnati, OH 45202 |
| Director | Jesse Young         | 14 E Main St Springfield, OH 45502      |

**Shareholders**

|             |                    |                                         |
|-------------|--------------------|-----------------------------------------|
| 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 Easton Way Columbus OH 43219       |
| Shareholder | William G Edwards  | 10100 Innovation Dr Dayton, OH 45342    |
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| Shareholder | Michael R Borowitz | 4449 Easton Way Columbus, OH 43219      |
| 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    |
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| Shareholder | Sean McGrory        | 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 |
| Shareholder | Kent Pummel         | 14 East Main St Springfield, OH 45502   |
| Shareholder | Mark Gaudet         | One East Fourth St Cincinnati, OH 45202 |
| Shareholder | Daniel Wernke       | One East Fourth St Cincinnati, OH 45202 |
| Shareholder | John Lind           | One East Fourth St Cincinnati, OH 45202 |
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| Shareholder | David Coomer        | 10100 Innovation Dr Dayton, OH 45342    |
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| Shareholder | Scott McRill        | 1422 Euclid Ave Cleveland, OH 44115     |
| Shareholder | John K Parks        | 10100 Innovation Dr Dayton, OH 45342    |
| Shareholder | Dustin Deck         | One East Fourth St Cincinnati, OH 45202 |
| Shareholder | Vickie Crouch       | 3505 Coolidge Rd East Lansing, MI 48823 |
| Shareholder | Daniel J Warmels    | 3505 Coolidge Rd East Lansing, MI 48823 |
| Shareholder | Kevin C Dehner      | One East Fourth St Cincinnati, OH 45202 |
| Shareholder | Philip S Hurak      | One East Fourth St Cincinnati, OH 45202 |
| Shareholder | David M Klopfer     | One East Fourth St Cincinnati, OH 45202 |
| Shareholder | Brittany A Lawrence | 10100 Innovation Dr Dayton, OH 45342    |
| Shareholder | John Masheck        | 10100 Innovation Dr Dayton, OH 45342    |
| Shareholder | Jon Plunkett        | One East Fourth St Cincinnati, OH 45202 |
| Shareholder | Brendan Walsh       | One East Fourth St Cincinnati, OH 45202 |
| Shareholder | Jesse Young         | 14 East Main St Springfield, OH 45502   |

|                |          |
|----------------|----------|
| Business size: | Large    |
| Business type: | Services |

**Signatures**

|                              |               |
|------------------------------|---------------|
| <b>Signature</b>             | John R Moster |
| <b>Title</b>                 | Treasurer     |
| <b>President's Signature</b> | Kerry Roe     |