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: THE WORTHINGTON STEEL COMPANY

Company ID: 0457424 State of origin: Ohio

Formation date: 6/3/1998 12:00:00 AM Date filed: 4/24/2013 10:37:13 AM

Fee: \$15.00

Principal Office

200 Old Wilson Bridge Road COLUMBUS, OH 43085

Registered Agent Name/Address

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

Current Officers

Chairman	Mark A. Russell	200 Old Wilson Bridge Road, Columbus, OH 43085
President	Geoffrey G. Gilmore	200 Old Wilson Bridge Road, Columbus, OH 43085
Secretary	Dale T. Brinkman	200 Old Wilson Bridge Road, Columbus, OH 43085
Treasurer	Matthew A. Lockard	200 Old Wilson Bridge Road, Columbus, OH 43085
Vice President	Ronald J. Maciejowski	200 Old Wilson Bridge Road, Columbus, OH 43085
Vice President	B. Andrew Rose	200 Old Wilson Bridge Road, Columbus, OH 43085
Vice President	Rick Jones	200 Old Wilson Bridge Road, Columbus, OH 43085
Vice President	Virgil L. Winland	200 Old Wilson Bridge Road, Columbus, OH 43085

Directors

Director	John P. McConnell	200 Old Wilson Bridge Road, Columbus, OH 43085
Director	Mark A. Russell	200 Old Wilson Bridge Road, Columbus, OH 43085
Director	Geoffrev G. Gilmore	200 Old Wilson Bridge Road, Columbus, OH 43085

Signatures

SignatureDale T. BrinkmanTitleVice President-Secretary