

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Amendment Annual Report
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ARA

Company: 3S INCORPORATED
Company ID: 0749225
State of origin: Indiana
Formation date: 12/7/2009 12:00:00 AM
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Principal Office

8686 SOUTHWEST PARKWAY
HARRISON, OH 45030

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	Scott Hatfield	1100 Old Hwy 8 NW New Brighton MN 55112
Assistant Treasurer	Mark Polovitz	8686 Southwest Parkway Harrison OH 45030
Chairman	Lee R. Anderson Sr.	1100 Old Hwy 8 NW New Brighton MN 55112
CEO	Matthew M Euson	8686 Southwest Parkway Harrison OH 45030
CFO	Thomas A. Lydon	8686 Southwest Parkway Harrison OH 45030
President	Matthew M Euson	8686 Southwest Parkway Harrison OH 45030
Secretary	Thomas A. Lydon	8686 Southwest Parkway Harrison OH 45030
Treasurer	Thomas A. Lydon	8686 Southwest Parkway Harrison OH 45030

Directors

Director	Lee R. Anderson Sr.	1100 Old Hwy 8 NW New Brighton MN 55112
Director	Russell A. Becker	1100 Old Hwy 8 NW New Brighton MN 55112

Signatures

Signature	Kelly Lettmann
Title	POA