

0749225

Alison Lundergan Grimes

KY Secretary of State

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# 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>

### Amendment Annual Report Online Filing

ARA

**Company:** 3S INCORPORATED  
**Company ID:** 0749225  
**State of origin:** Indiana  
**Formation date:** 12/7/2009 12:00:00 AM  
**Date filed:** 12/9/2019 12:33:09 PM  
**Fee:** \$15.00

**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	8686 Southwest Parkway Harrison OH 45030
Assistant Treasurer	Mark Polovitz	8686 Southwest Parkway Harrison OH 45030
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	Russell A. Becker	8686 Southwest Parkway Harrison OH 45030
Director	Thomas A. Lydon	8686 Southwest Parkway Harrison OH 45030

**Signatures**

<b>Signature</b>	Jennifer Kurz
<b>Title</b>	Vice President