

0749225

Michael G. Adams  
KY Secretary of StateReceived and Filed  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

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:** 3S INCORPORATED  
**Company ID:** 0749225  
**State of origin:** Indiana  
**Formation date:** 12/7/2009 12:00:00 AM  
**Date filed:** 6/8/2020 7:22:58 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	1100 Old Hwy 8 NW, New Brighton, MN 55112
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	1100 Old Hwy 8 NW, New Brighton, MN 55112
Director	Thomas A. Lydon	8686 Southwest Parkway, Harrison, OH 45030

#### Signatures

Signature	Kelly Lettmann
Title	POA