

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
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: M-E COMPANIES, OF KENTUCKY
Company ID: 0558428
State of origin: Ohio
Formation date: 4/17/2003 12:00:00 AM
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Principal Office

635 BROOKSEGE BOULEVARD
WESTERVILLE, OH 43081-2817

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Timothy R Foley	635 BROOKSEGE BOULEVARD, WESTERVILLE, OH 43081-2817
Secretary	Elizabeth A Easterday	635 BROOKSEGE BOULEVARD, WESTERVILLE, OH 43081-2817
Vice President	Jeffrey B Koehn	635 BROOKSEGE BOULEVARD, WESTERVILLE, OH 43081-2817
Executive	Scott Stewart	230 Richmond St West, Toronto, ON M5V1V6 Canada

Directors

Director	Timothy J Foley	635 BROOKSEGE BOULEVARD, WESTERVILLE, OH 43081-2817
Director	Jeffrey B Koehn	635 BROOKSEGE BOULEVARD, WESTERVILLE, OH 43081-2817
Director	Robert S Wynd	635 BROOKSEGE BOULEVARD, WESTERVILLE, OH 43081-2817
Director	Jeff Hackenbracht	635 BROOKSEGE BOULEVARD, WESTERVILLE, OH 43081-2817
Director	Kevin Wood	635 BROOKSEGE BOULEVARD, WESTERVILLE, OH 43081-2817
Director	Elizabeth Easterday	635 BROOKSEGE BOULEVARD, WESTERVILLE, OH 43081-2817
Director	Phil Beinhaker	230 Richmond Street West, Toronto, ON M5V1V6 Canada
Director	Scott Stewart	230 Richmond Street West, Toronto, ON M5V1V6 Canada
Director	J. Derek Sims	230 Richmond Street West, Toronto, ON M5V1V6 Canada
Director	Carl-Henry Piel	115 Broad St, Boston, MA 02110

Signatures

Signature	Beth Easterday
Title	Secretary