

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
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Principal Office

635 BROOKSEDGE 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 BROOKSEDGE BOULEVARD, WESTERVILLE, OH 43081-2817
Secretary	Elizabeth A Easterday	635 BROOKSEDGE BOULEVARD, WESTERVILLE, OH 43081-2817
Vice President	Jeffrey B Koehn	635 BROOKSEDGE BOULEVARD, WESTERVILLE, OH 43081-2817
Executive	Scott Stewart	55 St. Clair Ave West, Toronto, ON M4V2Y7 Canada

Directors

Director	Timothy J Foley	635 BROOKSEDGE BOULEVARD, WESTERVILLE, OH 43081-2817
Director	Jeffrey B Koehn	635 BROOKSEDGE BOULEVARD, WESTERVILLE, OH 43081-2817
Director	Robert S Wynd	635 BROOKSEDGE BOULEVARD, WESTERVILLE, OH 43081-2817
Director	Jeff Hackenbracht	635 BROOKSEDGE BOULEVARD, WESTERVILLE, OH 43081-2817
Director	Kevin Wood	635 BROOKSEDGE BOULEVARD, WESTERVILLE, OH 43081-2817
Director	Elizabeth Easterday	635 BROOKSEDGE BOULEVARD, WESTERVILLE, OH 43081-2817
Director	Scott Stewart	55 St. Clair Ave West, Toronto, ON M4V2Y7 Canada
Director	J. Derek Sims	55 St. Clair Ave West, Toronto, ON M4V2Y7 Canada
Director	Carl-Henry Piel	115 Broad St, Boston, MA 02110
Director	David Thom	55 St. Clair Ave West, Toronto, ON M4V2Y7 Canada

Signatures

Signature	Elizabeth A. Wollmuth
Title	Human Resources Generalist