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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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Company: FLORENCE WINWATER WORKS CO.

Company ID: 0327630 State of origin: Delaware

Formation date: 3/10/1994 12:00:00 AM Date filed: 6/26/2014 3:02:07 PM

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Principal Office

3131 S DIXIE DR SUITE 216 DAYTON, OH 45439

Registered Agent Name/Address

CSC-LAWYERS INCORP. SERVICE 421 W. MAIN STREET FRANKFORT, KY 40601

Current Officers

President JOHN F SWANGO 110 RICHWOOD RD, STE D, FLORENCE, KY 41094 Secretary BENJAMIN G FRY 3155 ELBEE RD STE 102 DAYTON OH 45439

Directors

Director JOHN F SWANGO 110 RICHWOOD RD STE D, FLORENCE, KY 41094
Director MONTE L SALSMAN 3110 KETTERING BLVD DAYTON, OH 45439
Director MICHAEL ATWELL ELIZABETHTOWN, KY

Signatures

SignatureBenjamin FryTitleSecretary