

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
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(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: JOHN J. & THOMAS R. SCHIFF & CO., INC.
Company ID: 0534132
State of origin: Ohio
Formation date: 4/2/2002 12:00:00 AM
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Principal Office

6200 S GILMORE ROAD
FAIRFIELD, OH 45014

Registered Agent Name/Address

MICHAEL CRAWFORD
179 FAIRFIELD AVENUE
BELLEVUE, KY 41073

Current Officers

Chairman	THOMAS R SCHIFF	6200 S GILMORE ROAD,FAIRFIELD,OH 45014
President	RAYMOND E BROERMAN	6200 S GILMORE ROAD,FAIRFIELD,OH 45014
Secretary	Charles O Schiff	6200 S GILMORE ROAD,FAIRFIELD,OH 45014
Vice President	JEFFREY S LUTTER	6200 S GILMORE ROAD,FAIRFIELD,OH 45014
Vice President	Herbert S. Huesman	6200 S GILMORE ROAD,FAIRFIELD,OH 45014
Vice President	Daniel A. Brannon	6200 S GILMORE ROAD,FAIRFIELD,OH 45014
Vice President	Lucille Irvine	6200 S GILMORE ROAD,FAIRFIELD,OH 45014
Vice President	Donald S. Lindsay	6200 S GILMORE ROAD,FAIRFIELD,OH 45014
Vice President	John J. Schiff, III	6200 S GILMORE ROAD,FAIRFIELD,OH 45014
Vice President	Michael J. Tiemeier	6200 S GILMORE ROAD,FAIRFIELD,OH 45014

Directors

Director	THOMAS R SCHIFF	6200 S GILMORE ROAD,FAIRFIELD,OH 45014
Director	RAYMOND E BROERMAN	6200 S GILMORE ROAD,FAIRFIELD,OH 45014
Director	HERBERT S HUESMAN	6200 S GILMORE ROAD,FAIRFIELD,OH 45014
Director	DANIEL A BRANNON	6200 S GILMORE ROAD,FAIRFIELD,OH 45014
Director	Charles O Schiff	6200 S GILMORE ROAD,FAIRFIELD,OH 45014
Director	Donald S Lindsay	6200 S GILMORE ROAD,FAIRFIELD,OH 45014

Shareholders

Shareholder	John J. Schiff, Jr.	6200 S GILMORE ROAD,FAIRFIELD,OH 45014
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Signatures

Signature	Jeffrey S. Lutter
Title	Vice President & General Manager