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: JOHN J. & THOMAS R. SCHIFF & CO., INC.

Company ID: 0534132 State of origin: Ohio

Formation date: 4/2/2002 12:00:00 AM Date filed: 3/17/2016 8:46:44 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	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

Signatures

Signature Jeffrey S. Lutter

Title Vice President & General Manager