

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0665033
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: KELCHNER, INC.
Company ID: 0665033
State of origin: Ohio
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Principal Office

50 ADVANCED DRIVE
SPRINGBORO, OH 45066

Registered Agent Name/Address

UNITED AGENT GROUP INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Current Officers

President	John Hammen	50 ADVANCED DRIVE, SPRINGBORO, OH 45066
Assistant Secretary	Barry McDaniel	17325 Park Row, Suite 500 Houston, Texas, 77084
Assistant Secretary	Vince Hannigan	50 ADVANCED DRIVE, SPRINGBORO, OH 45066
Assistant Secretary	George Alex	50 ADVANCED DRIVE, SPRINGBORO, OH 45066
Secretary	Francisco Balduzzi	17325 PARK ROW, SUITE 500, HOUSTON, TX 77084
Treasurer	Mark Russell Collis	50 ADVANCED DRIVE, SPRINGBORO, OH 45066

Directors

Director	Edward Aaron	50 ADVANCED DRIVE, SPRINGBORO, OH 45066
Director	Andrew Stewart	5523 Ivory Lake Ct, Katy TX 77494
Director	John Hammen	50 ADVANCED DRIVE, SPRINGBORO, OH 45066

Signatures

Signature	DIANA WALTERS
Title	SPECIAL SECRETARY