

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0288034
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: FLORENCE WINLECTRIC CO.
Company ID: 0288034
State of origin: Delaware
Formation date: 6/28/1991 12:00:00 AM
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Principal Office

C/O WGS - COMPLIANCE SERVICES
3110 KETTERING BOULEVARD
MORaine, OH 45439

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	AMY L. HAMMOND	110 RICHWOOD ROAD, SUITE C, WALTON, KY 41094
Secretary	MICHAEL S. KIRKLAND	3110 KETTERING BOULEVARD, MORaine, OH 45439
Treasurer	SEAN W. CULLER	3110 KETTERING BOULEVARD, MORaine, OH 45439

Directors

Director	MONTE L. SALSMAN	3110 KETTERING BOULEVARD, MORaine, OH 45439
Director	AMY L. HAMMOND	110 RICHWOOD ROAD, SUITE C, WALTON, KY 41094
Director	MICHAEL D. ATWELL	3110 KETTERING BOULEVARD, MORaine, OH 45439

Signatures

Signature	SEAN W. CULLER
Title	TREASURER