## Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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| Alison Lundergan Grimes<br>Secretary of State<br>P. O. Box 1150<br>Frankfort, KY 40602-1150<br>(502) 564-3490<br>http://www.sos.ky.gov |  | Annual Report<br>Online Filing   |  |     | ARP |
| Company ID:<br>State of origin:<br>Formation date:<br>Date filed:  |  | WINDWARD, INC.<br>0220135<br>Kentucky<br>9/30/1986 12:00:00 AM<br>6/26/2012 12:13:21 PM<br>\$15.00 |  |     |     |
| Principal Office   |  |  |  |     |     |
| PO BOX 786   |  |  |  |     |     |
| PORTSMOUTH, OH 45662   |  |  |  |     |     |
|  |  |  | SE A   |     |     |
| Registered Agent Name/Address  |  |  |  |     |     |
| POLLY J. CONLEY<br>CORNER OF MAII<br>GREENUP, KY 41  | /<br>N & HARRISOI                                      |  |  | JCI |     |
| Current Officers   |  |  |  |     |     |
| President<br>Secretary<br>Treasurer<br>Vice President  | Judith Dowd<br>Heather Dov<br>Erin Dowdy<br>Kara Dowdy | vdy  | 150 THREE SISTERS DR.<br>150 THREE SISTERS DR.<br>150 THREE SISTERS DR.<br>150 THREE SISTERS DR. |     |     |
| Signatures   |  |  | EU WE  |     |     |
| Signatures   |  | judith c dowdy   | AND - & PLOY Sal   |     |     |
| Title  |  | president  |  |     |     |
|  |  |  | e s  |     |     |