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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ARP

Company: SENECA MEDICAL, INC.

Company ID: 0515436 State of origin: Ohio

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Principal Office

85 SHAFFER PARK DR TIFFIN, OH 44883

Registered Agent Name/Address

TODD R. HOWELL 2112 BROADHEAD PL LEXINGTON, KY 40515

Current Officers

President	Roger W Benz	85 Shaffer Park Drive Tiffin, OH 44883
Secretary	Todd R Howell	85 Shaffer Park Drive Tiffin, OH 44883
Vice President	David R Myers	85 Shaffer Park Drive Tiffin, OH 44883
Vice President	Claudius Wert	85 Shaffer Park Drive Tiffin, OH 44883
Vice President	Keith Price	85 Shaffer Park Drive Tiffin, OH 44883
Vice President	Lisa Hohman	85 Shaffer Park Drive Tiffin, OH 44883

Directors

Director	Keith Price	85 Shaffer Park Drive Tiffin, OH 44883
Director	Todd R Howell	85 Shaffer Park Drive Tiffin, OH 44883
Director	Roger W Benz	85 Shaffer Park Drive Tiffin, OH 44883
Director	David R Myers	85 Shaffer Park Drive Tiffin, OH 44883
Director	Buddy Wert	85 Shaffer Park Drive Tiffin, OH 44883
Director	LUCRETIA BREIDENBACH	85 Shaffer Park Drive Tiffin, OH 44883
Director	WILLIAM F SHULTZ	85 Shaffer Park Drive Tiffin, OH 44883

Signatures

SignatureTodd R. HowellTitleCFO/Secretary