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

Annual Report Online Filing

ARP

Company: SENECA MEDICAL, INC.

Company ID: 0515436 State of origin: Ohio

Formation date: 5/7/2001 12:00:00 AM Date filed: 3/17/2016 1:02:34 PM

Fee: \$15.00

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

Signature Todd Howell Title CFO