

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM
0543340
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Amendment Annual Report
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ARA

Company: AMERICAN SIGNATURE, INC.
Company ID: 0543340
State of origin: Ohio
Formation date: 8/26/2002 12:00:00 AM
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Principal Office

4300 E. FIFTH AVENUE
COLUMBUS, OH 43219

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	JAY L SCHOTTENSTEIN	4300 E 5TH AVENUE, COLUMBUS, OH 43219
President	JONATHAN SCHOTTENSTEIN	4300 E 5TH AVENUE, COLUMBUS, OH 43219
Secretary	TOD H FRIEDMAN	4300 E 5TH AVENUE, COLUMBUS, OH 43219

Directors

Director	JAY L SCHOTTENSTEIN	4300 E 5TH AVENUE, COLUMBUS, OH 43219
Director	JONATHAN SCHOTTENSTEIN	4300 E 5TH AVENUE, COLUMBUS, OH 43219
Director	JEFFRY D SWANSON	4300 E 5TH AVENUE, COLUMBUS, OH 43219

Signatures

Signature	TOD H FRIEDMAN
Title	SECRETARY