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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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Company: AMERICAN SIGNATURE, INC.

Company ID: 0543340 State of origin: Ohio

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Fee: \$15.00

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 SECRETARY