Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams
KY Secretary of State
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Michael G. Adams 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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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 R. SCHOTTEN	STEIN 4300 E 5TH AVENUE, COLUMBUS, OH 43219
Director	JEFFRY D Swanson	4300 E 5TH AVENUE, COLUMBUS, OH 43219
Director	Joseph A. Schottenstein	4300 E 5TH AVENUE, COLUMBUS, OH 43219
Director	Tod H. Friedman	4300 E. 5th Avenue, Columbus, OH 43219
Director	Benton E. Kraner	4300 E. 5th Avenue, Columbus, OH 43219

Signatures

Signature	Tod H. Friedman
Title	Secretary