

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0543340
Michael G. Adams
KY Secretary of State
 Received and Filed
6/23/2022 3:11:50 PM
Fee receipt: \$15.00

Michael G. Adams
 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: AMERICAN SIGNATURE, INC.
Company ID: 0543340
State of origin: Ohio
Formation date: 8/26/2002 12:00:00 AM
Date filed: 6/23/2022 3:11:50 PM
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 R. SCHOTTENSTEIN 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