

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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>

**Amendment Annual Report
Online Filing**

ARA

Company: FREUND, FREEZE & ARNOLD, P.S.C.
Company ID: 0598143
State of origin: Ohio
Formation date: 11/1/2004 12:00:00 AM
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Principal Office

1 SOUTH MAIN STREET
SUITE 1800
DAYTON, OH 45402

Registered Agent Name/Address

MARK A. MACDONALD
3940 OLYMPIC BLVD
SUITE 400
ERLANGER
COVINGTON, KY 41018

Current Officers

Chairman	STEPHEN V. FREEZE	1 South Main Street, Suite 1800, Dayton, OH 45402
President	CHRISTOPHER W. CARRIGG	1 South Main Street, Suite 1800, Dayton, OH 45402
Secretary	MARK L SCHUMACHER	65 East State Street, Suite 800, Columbus, OH 43215
Treasurer	WAYNE E WAITE	1 South Main Street, Suite 1800, Dayton, OH 45402
Vice President	NEIL F FREUND	1 South Main Street, Suite 1800, Dayton, OH 45402
Vice President	JACK S GATLIN	104 East Fourth Street, Suite 1400, Cincinnati, OH 45202

Directors

Director	NEIL F FREUND	1 South Main Street, Suite 1800, Dayton, OH 45402
Director	STEPHEN V FREEZE	1 South Main Street, Suite 1800, Dayton, OH 45402
Director	CHRISTOPHER W CARRIGG	1 South Main Street, Suite 1800, Dayton, OH 45402
Director	SUSAN B MILLER	1 South Main Street, Suite 1800, Dayton, OH 45402
Director	THOMAS B BRUNS	105 East Fourth Street, Suite 1400, Cincinnati, OH 45202
Director	MARK A MACDONALD	105 East Fourth Street, Suite 1400, Cincinnati, OH 45202
Director	WAYNE E WAITE	1 South Main Street, Suite 1800, Dayton, OH 45402
Director	MARK L SCHUMACHER	65 East State Street, Suite 800, Columbus, OH 43215
Director	KEVIN C CONNELL	1 South Main Street, Suite 1800, Dayton, OH 45402
Director	T ANDREW VOLLMAR	1 South Main Street, Suite 1800, Dayton, OH 45402

Shareholders

Shareholder	NEIL F FREUND	1 South Main Street, Suite 1800, Dayton, OH 45402
Shareholder	GORDON D ARNOLD	1 South Main Street, Suite 1800, Dayton, OH 45402
Shareholder	STEPHEN V FREEZE	1 South Main Street, Suite 1800, Dayton, OH 45402
Shareholder	WAYNE E WAITE	1 South Main Street, Suite 1800, Dayton, OH 45402
Shareholder	CHRISTOPHER W CARRIGG	1 South Main Street, Suite 1800, Dayton, OH 45402
Shareholder	SUSAN BLASIK MILLER	1 South Main Street, Suite 1800, Dayton, OH 45402

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Shareholder	THOMAS B BRUNS	105 East Fourth Street, Suite 1400, Cincinnati, OH 45202
Shareholder	MARK L SCHUMACHER	65 East State Street, Suite 800, Columbus, OH 43215
Shareholder	CHRISTOPHER F JOHNSON	1 South Main Street, Suite 1800, Dayton, OH 45402
Shareholder	MARK A MACDONALD	105 East Fourth Street, Suite 1400, Cincinnati, OH 45202
Shareholder	KEVIN C CONNELL	1 South Main Street, Suite 1800, Dayton, OH 45402
Shareholder	T ANDREW VOLLMAR	1 South Main Street, Suite 1800, Dayton, OH 45402
Shareholder	STEPHEN C FINDLEY	65 East State Street, Suite 800, Columbus, OH 43215
Shareholder	PATRICK J JANIS	1 South Main Street, Suite 1800, Dayton, OH 45402
Shareholder	ROBERT N SNYDER	1 South Main Street, Suite 1800, Dayton, OH 45402
Shareholder	CARL A ANTHONY	65 East State Street, Suite 800, Columbus, OH 43215
Shareholder	LEONARD J BAZELAK	1 South Main Street, Suite 1800, Dayton, OH 45402
Shareholder	MATTHEW D DICICCO	1 South Main Street, Suite 1800, Dayton, OH 45402
Shareholder	BRYAN J MAHONEY	1 South Main Street, Suite 1800, Dayton, OH 45402
Shareholder	SANDRA R MCINTOSH	65 East State Street, Suite 800, Columbus, OH 43215
Shareholder	KENNETH L HARRIS	65 East State Street, Suite 800, Columbus, OH 43215
Shareholder	JENNIFER H WILSON	65 East State Street, Suite 800, Columbus, OH 43215
Shareholder	JACK S GATLIN	105 East Fourth Street, Suite 1400, Cincinnati, OH 45202
Shareholder	ADAM C ARMSTRONG	1 South Main Street, Suite 1800, Dayton, OH 45402
Shareholder	JENNIFER M BRILL	1 South Main Street, Suite 1800, Dayton, OH 45402
Shareholder	LINDSAY M JOHNSON	1 South Main Street, Suite 1800, Dayton, OH 45402
Shareholder	JULIA A TURNER	65 East State Street, Suite 800, Columbus, OH 43215
Shareholder	SHAWN M BLATT	1 South Main Street, Suite 1800, Dayton, OH 45402
Shareholder	NICOLE A MITCHELL	105 East Fourth Street, Suite 1400, Cincinnati, OH 45202
Shareholder	KELLY M SCHROEDER	1 South Main Street, Suite 1800, Dayton, OH 45402
Shareholder	KEVIN R WHITMER	105 East Fourth Street, Suite 1400, Cincinnati, OH 45202
Shareholder	DOUGLAS J SCHOCKMAN	65 East State Street, Suite 800, Columbus, OH 43215

Signatures

Signature	Stephen V. Freeze
Title	Chairman of the Board
President's Signature	Christopher W. Carrigg