FNAP

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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COLLEGE OF MOUNT ST. JOSEPH INC.

Company ID: 0844850 State of origin: Ohio

Formation date: 12/14/2012 12:00:00 AM Date filed: 2/10/2014 12:41:48 PM

Fee: \$15.00

Principal Office

5701 DELHI ROAD CINCINNATI, OH 45233

Registered Agent Name/Address

FBT LLC 400 WEST MARKET STREET 32ND FLOOR LOUISVILLE, KY 40202

Current Officers

Chairman Kenneth Stecher 6200 South Gilmore Road, Fairfield, OH 45014
President Tony Aretz 5701 Delhi Road, Cincinnati, OH 45233
Treasurer Anne Marie Wagner 5701 Delhi Road, Cincinnati, OH 45233
Secretary Linda Panzeca 5701 Delhi Road, Cincinnati, OH 45233

Directors

Director Tony Aretz 5701 Delhi Road, Cincinnati, OH 45233
Director Kenneth Stecher 6200 South Gilmore Road, Fairfield, OH 45014
Director Jason Niehaus 1077 Gorge Boulevard, Akron, OH 44310

Signatures

Signature Linda A. Panzeca

Title Chief Compliance & Risk Officer