

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0513551
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
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Annual Report
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ARP

Company: FLORENCE WINNELSON CO.
Company ID: 0513551
State of origin: Delaware
Formation date: 4/3/2001 12:00:00 AM
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Principal Office

C/O WGS - COMPLIANCE SERVICES
3131 S DIXIE DR
SUITE 219
MORAIN, OH 45439-2223

Registered Agent Name/Address

CSC LAWYERS INCORPORATING SERVICE CO.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|--------------------|--|
| President | ALLEN W SPENCE | 110 RICHWOOD RD SUITE B WALTON KY 41094-9778 |
| Secretary | MICHAEL S KIRKLAND | 3131 S DIXIE DR SUITE 219 MORAIN OH 45439-2223 |
| Treasurer | SEAN W CULLER | 3131 S DIXIE DR SUITE 219 MORAIN OH 45439-2223 |

Directors

| | | |
|----------|-----------------------|---|
| Director | MICHAEL D ATWELL | 3110 KETTERING BLVD MORAIN OH 45439-1924 |
| Director | PHILIP E MUEGEL | 1000 HURRICANE SHOALS RD C-100 LAWRENCEVILLE GA 30043-4826 |
| Director | MONTE L SALSMAN | 3110 KETTERING BLVD MORAIN OH 45439-1924 |
| Director | ALLEN W SPENCE | 110 RICHWOOD RD SUITE B WALTON KY 41094-9778 |
| Director | DONALD W SUSTARICH JR | 110 RICHWOOD RD SUITE B WALTON KY 41094-9778 |

Signatures

| | |
|------------------|---------------|
| Signature | SEAN W CULLER |
| Title | TREASURER |