

0513551

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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: 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
3110 KETTERING BOULEVARD
MORAINE, OH 45439

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	ALLEN W. SPENCE	110 RICHWOOD ROAD, SUITE B, WALTON, KY 41094
Secretary	MICHAEL S. KIRKLAND	3110 KETTERING BOULEVARD, MORAIN, OH 45439
Treasurer	SEAN W. CULLER	3110 KETTERING BOULEVARD, MORAIN, OH 45439

Directors

Director	MICHAEL D. ATWELL	3110 KETTERING BOULEVARD, MORAIN, OH 45439
Director	ROBERT W. FERGUSON	3110 KETTERING BOULEVARD, MORAIN, OH 45439
Director	ALLEN W. SPENCE	110 RICHWOOD ROAD, SUITE B, WALTON, KY 41094
Director	DONALD W. SUSTARICH JR.	110 RICHWOOD ROAD, SUITE B, WALTON, KY 41094
Director	JAMES R. DOLL	213 INDUSTRY PARKWAY, NICHOLASVILLE, KY 40356

Signatures

Signature	Sean W. Culler
Title	Treasurer