

0513551

Michael G. Adams  
KY Secretary of StateReceived and Filed  
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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>

### Annual Report Online Filing

ARP

**Company:** FLORENCE WINNELSON CO.  
**Company ID:** 0513551  
**State of origin:** Delaware  
**Formation date:** 4/3/2001 12:00:00 AM  
**Date filed:** 6/18/2021 7:32:21 AM  
**Fee:** \$15.00

#### 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

<b>Signature</b>	SEAN W. CULLER
<b>Title</b>	TREASURER