

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0513551
Michael G. Adams
KY Secretary of State
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Michael G. Adams
 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
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Principal Office

C/O WGS - COMPLIANCE SERVICES
 3110 KETTERING BOULEVARD
 MORAIN, 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	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
Director	BRIAN M ROTE	3110 KETTERING BOULEVARD, MORAIN, OH 45439

Signatures

Signature	SEAN W CULLER
Title	TREASURER