

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0632852  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/10/2013 8:31:54 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** 1120 MADISON AVENUE, INC.  
**Company ID:** 0632852  
**State of origin:** Ohio  
**Formation date:** 2/22/2006 12:00:00 AM  
**Date filed:** 4/10/2013 8:31:54 AM  
**Fee:** \$15.00

**Principal Office**

1120 MADISON AVENUE  
TOLEDO, OH 43604

**Registered Agent Name/Address**

REGISTERED AGENT SOLUTIONS, INC.  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

**Current Officers**

CFO	Kathy M. Mikolajczak	1120 Madison Avenue, Toledo, OH 43604
President	Dennis G. Johnson	1120 Madison Avenue, Toledo, OH 43604
Secretary	Sandy Hecklinger	1120 Madison Avenue, Toledo, OH 43604
Treasurer	Paul E. Johnson	1120 Madison Avenue, Toledo, OH 43604
Vice President	Ben T. Brown	1120 Madison Avenue, Toledo, OH 43604
Vice President	Lamont Thurston	1120 Madison Avenue, Toledo, OH 43604
Vice President	Kevin Brennan	1120 Madison Avenue, Toledo, OH 43604
Vice President	James Stengle	1120 Madison Avenue, Toledo, OH 43604
Vice President	Martin Connors	1120 Madison Avenue, Toledo, OH 43604

**Directors**

Director	Dennis G. Johnson	1120 Madison Avenue, Toledo, OH 43604
Director	Sheila Johnson	1120 Madison Avenue, Toledo, OH 43604
Director	William Johnson	1120 Madison Avenue, Toled OH 43604

**Signatures**

<b>Signature</b>	Kathy M. Mikolajczak
<b>Title</b>	Vice President