Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: 6/4/2014 2:37:52 PM

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	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
Vice President	James Lortie	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

SignatureKathy M. MikolajczakTitleVice President; COO; CFO