

0059154

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/17/2019 6:47:29 AM

Fee receipt: \$15.00

Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Company: BOWLING GREEN WINNELSON CO.
Company ID: 0059154
State of origin: Delaware
Formation date: 1/13/1976 12:00:00 AM
Date filed: 6/17/2019 6:47:29 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 | JACOB L. LARKIN | 1001 SHIVE LANE, BUILDING C, BOWLING GREEN, KY 42103 |
| Secretary | MICHAEL S. KIRKLAND | 3110 KETTERING BOULEVARD, MORAIN, OH 45439 |
| Treasurer | SEAN W. CULLER | 3110 KETTERING BOULEVARD, MORAIN, OH 45439 |

Directors

| | | |
|----------|-------------------|--|
| Director | JACOB L. LARKIN | 1001 SHIVE LANE, BUILDING C, BOWLING GREEN, KY 42103 |
| Director | MICHAEL D. ATWELL | 3110 KETTERING BOULEVARD, MORAIN, OH 45439 |
| Director | CARLTON L. PAYNE | 211 GRIMES AVENUE, OWENSBORO, KY 42303 |
| Director | MONTE L. SALSMAN | 3110 KETTERING BOULEVARD, MORAIN, OH 45439 |

Signatures

| | |
|-----------|----------------|
| Signature | SEAN W. CULLER |
| Title | TREASURER |