

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0803654
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: KEWAUNEE SCIENTIFIC CORPORATION
Company ID: 0803654
State of origin: Delaware
Formation date: 10/19/2011 12:00:00 AM
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Principal Office

2700 WEST FRONT STREET
STATESVILLE, NC 28677

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

Chairman	William A Shumaker	2700 West Front Street, Statesville, NC 28677
President	David M Raush	2700 West Front Street, Statesville, NC 28677
Vice President	D Michael Parker	2700 West Front Street, Statesville, NC 28677
Vice President	Dana L Dahlgren	2700 West Front Street, Statesville, NC 28677
Vice President	K Bain Black	2700 West Front Street, Statesville, NC 28677
Vice President	Kurt P Rindoks	2700 West Front Street, Statesville, NC 28677
Vice President	Elizabeth D Phillips	2700 West Front Street, Statesville, NC 28677
Vice President	Keith D Smith	2700 West Front Street, Statesville, NC 28677

Directors

Director	Margaret B Pyle	4806 Batz Rd., Westport, WI 53597
Director	John C Campbell, Jr.	600 Steamboat Court, Arlington, TX 76006
Director	Ross W McCanless	7439 Morrocroft Farms Lane, Charlotte, NC 28211
Director	David S Rhind	10 S. Wacker Drive., #2600, Chicago, IL 60606
Director	John D Russell	2331 Mohawk Lane, Glenview, IL 60026
Director	William A Shumaker	2700 West Front St., Statesville, NC 28677
Director	David M Rausch	2700 West Front St., Statesville, NC 28677
Director	Donald F Shaw	662 East Sunburst Lane, Tempe, AZ 85284

Signatures

Signature	D. Michael Parker
Title	Sr. VP Finance/CFO