

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: LOUISVILLE WINNELSON CO.
Company ID: 0168957
State of origin: Delaware
Formation date: 1/14/1981 12:00:00 AM
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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 CHRISTOPHER L. OSENBAUGH 4200 BUNTON COURT, LOUISVILLE, KY 40213
Secretary MICHAEL S. KIRKLAND 3110 KETTERING BOULEVARD, MORaine, OH 45439
Treasurer SEAN W. CULLER 3110 KETTERING BOULEVARD, MORaine, OH 45439

Directors

Director CHRISTOPHER L. OSENBAUGH 4200 BUNTON COURT, LOUISVILLE, KY 40213
Director MONTE L. SALSMAN 3110 KETTERING BOULEVARD, MORaine, OH 45439
Director MICHAEL D. ATWELL 3110 KETTERING BOULEVARD, MORaine, OH 45439

Signatures

Signature SEAN W. CULLER
Title TREASURER