

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | WHPC, INC. |
| Company ID | 0260260.09.99999 |
| Date Filed | 2/25/2008 1:27:02 PM |
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Principal Office

4243 HUNT RD.
CINCINNATI, OH 45242

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE CO.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

| | | |
|-----------|-----------------|---------------|
| CEO | J Erik Kamfjord | 4243 HUNT RD. |
| President | Keith W Daub | 4243 HUNT RD. |
| Secretary | John J. Slaboch | 4243 HUNT RD. |

Directors

| | | |
|----------|-------------------|---------------|
| Director | Roy E Winegardner | 4243 HUNT RD. |
| Director | John Q Hammons | 4243 HUNT RD. |
| Director | J Erik Kamfjord | 4243 HUNT RD. |

Signatures

| | |
|------------------|---------------------|
| Signature | John J. Slaboch |
| Title | Secretary/Treasurer |