

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0226661

Michael G. Adams  
KY Secretary of State

Received and Filed  
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Fee receipt: \$15.00

Michael G. Adams  
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:** STRAUSS TROY CO., PSC  
**Company ID:** 0226661  
**State of origin:** Ohio  
**Formation date:** 3/12/1987 12:00:00 AM  
**Date filed:** 6/11/2020 12:39:51 PM  
**Fee:** \$15.00

**Principal Office**

THE FEDERAL RESERVE BUILDING  
150 EAST FOURTH STREET  
CINCINNATI, OH 452024018

**Registered Agent Name/Address**

QI SERVICES-KENTUCKY, INC.  
50 EAST RIVERCENTER BLVD.  
SUITE 1400  
COVINGTON, KY 41011

**Current Officers**

|                |                        |                                                                 |
|----------------|------------------------|-----------------------------------------------------------------|
| Chairman       | Mark H Berliant        | The Federal Reserve Bldg., 150 E. 4th St., Cincinnati, OH 45202 |
| Chairman       | William V Strauss      | The Federal Reserve Bldg., 150 E. 4th St., Cincinnati, OH 45202 |
| Chairman       | James G Heldman        | The Federal Reserve Bldg., 150 E. 4th St., Cincinnati, OH 45202 |
| President      | Marshall K Dosker      | 50 E. RiverCenter Blvd., Suite 1400, Covington, KY 41011        |
| Secretary      | William O Williamson   | 50 E. RiverCenter Blvd., Suite 1400, Covington, KY 41011        |
| Treasurer      | Kenneth H Kinder, II   | The Federal Reserve Bldg., 150 E. 4th St., Cincinnati, OH 45202 |
| Vice President | Martin C Butler        | 50 E. RiverCenter Blvd., Suite 1400, Covington, KY 41011        |
| Vice President | R. Guy Taft            | The Federal Reserve Bldg., 150 E. 4th St., Cincinnati, OH 45202 |
| Vice President | Richard S Wayne        | The Federal Reserve Bldg., 150 E. 4th St., Cincinnati, OH 45202 |
| Vice President | Timothy B Theissen     | The Federal Reserve Bldg., 150 E. 4th St., Cincinnati, OH 45202 |
| Vice President | William K Flynn        | The Federal Reserve Bldg., 150 E. 4th St., Cincinnati, OH 45202 |
| Vice President | Charles C Ashdown      | The Federal Reserve Bldg., 150 E. 4th St., Cincinnati, OH 45202 |
| Vice President | Anthony M Barlow       | The Federal Reserve Bldg., 150 E. 4th St., Cincinnati, OH 45202 |
| Vice President | Pete A Smith           | 50 E. RiverCenter Blvd., Suite 1400, Covington, KY 41011        |
| Vice President | Michael A Ruh, Jr.     | The Federal Reserve Bldg., 150 E. 4th St., Cincinnati, OH 45202 |
| Vice President | Joseph J Braun         | The Federal Reserve Bldg., 150 E. 4th St., Cincinnati, OH 45202 |
| Vice President | C. Richard Colvin      | 50 E. RiverCenter Blvd., Suite 1400 Covington, KY 41011         |
| Vice President | Matthew W Fellerhoff   | The Federal Reserve Bldg., 150 E. 4th St., Cincinnati, OH 45202 |
| Vice President | Brian J O'Connell      | The Federal Reserve Bldg., 150 E. 4th St., Cincinnati, OH 45202 |
| Vice President | Emily T Supinger       | The Federal Reserve Bldg., 150 E. 4th St., Cincinnati, OH 45202 |
| Vice President | Joy L Hall             | 50 E. RiverCenter Blvd., Suite 1400, Covington, KY 41011        |
| Vice President | Ron R Parry            | The Federal Reserve Bldg., 150 E. 4th St., Cincinnati, OH 45202 |
| Vice President | Robert R Sparks        | The Federal Reserve Bldg., 150 E. 4th St., Cincinnati, OH 45202 |
| Vice President | Christopher R McDowell | The Federal Reserve Bldg., 150 E. 4th St., Cincinnati, OH 45202 |
| Vice President | Janet L Houston        | The Federal Reserve Bldg., 150 E. 4th St., Cincinnati, OH 45202 |
| Vice President | Elizabeth M Reeder     | 50 E. RiverCenter Blvd., Suite 1400, Covington, KY 41011        |

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**ARP**

**Directors**

|          |                      |                                                                 |
|----------|----------------------|-----------------------------------------------------------------|
| Director | Richard S Wayne      | The Federal Reserve Bldg., 150 E. 4th St., Cincinnati, OH 45202 |
| Director | William K Flynn      | The Federal Reserve Bldg., 150 E. 4th St., Cincinnati, OH 45202 |
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| Director | Pete A Smith         | 50 E. RiverCenter Blvd., Suite 1400, Covington, KY 41011        |
| Director | Matthew W Fellerhoff | The Federal Reserve Bldg., 150 E. 4th St., Cincinnati, OH 45202 |
| Director | C. Richard Colvin    | 50 E. RiverCenter Blvd., Suite 1400, Covington, KY 41011        |
| Director | Joy L Hall           | 50 E. RiverCenter Blvd., Suite 1400, Covington, KY 41011        |

**Shareholders**

|             |                        |                                                                 |
|-------------|------------------------|-----------------------------------------------------------------|
| Shareholder | Martin C Butler        | 50 E. RiverCenter Blvd., Suite 1400, Covington, KY 41011        |
| Shareholder | R. Guy Taft            | The Federal Reserve Bldg., 150 E. 4th St., Cincinnati, OH 45202 |
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| Shareholder | Timothy B Theissen     | The Federal Reserve Bldg., 150 E. 4th St., Cincinnati, OH 45202 |
| Shareholder | William K Flynn        | The Federal Reserve Bldg., 150 E. 4th St., Cincinnati, OH 45202 |
| Shareholder | Charles C Ashdown      | The Federal Reserve Bldg., 150 E. 4th St., Cincinnati, OH 45202 |
| Shareholder | Anthony M Barlow       | The Federal Reserve Bldg., 150 E. 4th St., Cincinnati, OH 45202 |
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| Shareholder | Elizabeth M Reeder     | 50 E. RiverCenter Blvd., Suite 1400, Covington, KY 41011        |

**Signatures**

|                              |                       |
|------------------------------|-----------------------|
| <b>Signature</b>             | William O. Williamson |
| <b>Title</b>                 | Secretary             |
| <b>President's Signature</b> | Marshall K. Dosker    |