Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0675961 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes 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: HUMMEL GROUP, INC.

Company ID: 0675961 State of origin: Ohio

Formation date: 10/16/2007 12:00:00 AM Date filed: 2/4/2013 11:23:51 AM

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Principal Office

4585 SR 39 PO BOX 250 BERLIN, OH 44610

Registered Agent Name/Address

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

Current Officers

| CEO | Michael Sommers | PO Box 250, Berlin, OH 44610 |
|-----------|-----------------|------------------------------|
| President | Vaughn W Troyer | PO Box 250 Berlin, OH 44610 |
| Secretary | Anthony Rohrer | PO Box 3 Orrville, OH 44667 |

Directors

| Vaughn W Troyer | PO Box 250, Berlin, OH 44610 |
|-----------------|--|
| Michael Sommers | PO Box 250, Berlin, OH 44610 |
| David A Coil | PO Box 250, Berlin, OH 44610 |
| Darrick Hummel | PO Box 250, Berlin, OH 44610 |
| Anthony Rohrer | PO Box 3, Orrville, OH 44667 |
| Burke Hummel | PO Box 250, Berlin, OH 44610 |
| David Taylor | 615 Riffel Rd, Ste A, Wooster, OH 44691 |
| Matthew Yost | 615 Riffel Rd, Ste A, Wooster, OH 44691 |
| | David A Coil Darrick Hummel Anthony Rohrer Burke Hummel David Taylor |

Signatures

Signature Vaughn Troyer Title President