

Kentucky Secretary of State Annual Report

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Company	THE OHIO ANDERSONS, INC.
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Principal Office

480 WEST DUSSEL DRIVE
MAUMEE, OH 435370119

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Officers

President	Michael J Anderson	480 W. Dussel Dr., Maumee, OH 43537
Secretary	Naran U Burchinow	480 W. Dussel Dr., Maumee, OH 43537
Vice President	Richard R George	480 W. Dussel Dr., Maumee, OH 43537

Directors

Director	Paul M Kraus	1833 S. Holland-Sylvania Rdl, Maumee, OH 43537
Director	Donald L Mennel	3020 Stuart Rd., Fostoria, OH 44830
Director	David L Nichols	1 Nita Lane, Cincinnati, OH 45208
Director	Sidney A Ribeau	625 Hillcrest, Bowling Green, OH 43402
Director	Richard P Anderson	480 W. Dussel Dr., Maumee, OH 43537
Director	Charles A Sullivan	2120 West 117th St., Leawood, KS 66211
Director	Michael J Anderson	480 W. Dussel Dr., Maumee, OH 43537
Director	Jacqueline F. Woods	37110 Wexford Dr., Solon, OH 44139
Director	Robert J. King, Jr.	5 Daisy Lane, Pepper Pike, OH 44124
Director	Catherine M. Kilbane	29644 Lake Road, Bay Village, OH 44144
Director	Ross W. Manire	665 Plum Tree Rd., Glenn Ellyn, IL 60137

Signatures

Signature	Naran U. Burchinow
Title	Secretary