

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0495862  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/14/2012 5:01:47 PM  
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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  
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ARP

**Company:** THE OHIO ANDERSONS, INC.  
**Company ID:** 0495862  
**State of origin:** Ohio  
**Formation date:** 6/8/2000 12:00:00 AM  
**Date filed:** 6/14/2012 5:01:47 PM  
**Fee:** \$15.00

**Principal Office**

480 WEST DUSSEL DRIVE  
MAUMEE, OH 435370119

**Registered Agent Name/Address**

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

**Current Officers**

President	Michael J Anderson	480 W. Dussel Dr., Maumee, OH 43537
Secretary	Naran U Burchinow	480 W. Dussel Dr., Maumee, OH 43537
Treasurer	Nicholas C Conrad	480 W. Dussel Dr., Maumee, OH 43537

**Directors**

Director	Donald L Mennel	3020 Stuart Rd., Fostoria, OH 44830
Director	David L Nichols	1 Nita Lane, Cincinnati, OH 45208
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
Director	Gerard M. Anderson	2000 2nd Avenue, Detroit, MI 48226-1279
Director	John T. Stout, Jr.	3100 West 69th Street, Mission Hills, KS 66208

**Signatures**

<b>Signature</b>	Naran U. Burchinow
<b>Title</b>	Secretary