

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: THE OHIO ANDERSONS, INC.
Company ID: 0495862
State of origin: Ohio
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Principal Office

480 WEST DUSSEL DRIVE
MAUMEE, OH 435370119

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

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	James C Burmeister	480 W. Dussel Dr., Maumee, OH 43537

Directors

Director	Michael J Anderson	1626 River Road, Maumee, Ohio 43537
Director	Gerard M Andeson	191 Orchard Hills Court, Ann Arbor, MI 48104
Director	Catherine M Kilbane	2850 Nottingham Lane, Hunting Valley, OH 44022
Director	Robert J King, Jr.	5 Daisy Lane, Pepper Pike, OH 44124
Director	Ross W Marine	665 Plum Tree Road, Glenn Ellyn, IL 60137
Director	Donald L Mennel	3020 Stuart Road, Fostoria, OH 44830
Director	Patrick S Mullin	860 West Hill Drive, Gates Mills, OH 44040
Director	John T Stout	3100 West 69th Street, Misson Hills, KS 66208
Director	Jacqueline F Woods	3088 Waterfall Way, Westlake, OH 44145

Signatures

Signature	Naran U. Burchinow
Title	Senior VP, General Counsel & Corporate Secretary