Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: MADISON WINNELSON CO.

Company ID: 0634262 State of origin: Delaware

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Principal Office

3155 ELBEE RD STE 102 DAYTON, IN 45439

Registered Agent Name/Address

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

Current Officers

President	STEVEN DROSSART	MADISON, IN
Treasurer	BENJAMIN G FRY	DAYTON, OH

Directors

Director	MONTE SALMAN	DAYTON, OH
Director	THOMAS M SCHLEISNER	JANESVILLE, WI
Director	RONALD H BOHANNON	DAYTON, OH
Director	STEVEN J DROSSART	MADISON, IN

Signatures

Signature BENJAMIN G FRY

Title SECRETARY/TREASURER