

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: MADISON WINNELSON CO.
Company ID: 0634262
State of origin: Delaware
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Principal Office

C/O WGS - COMPLIANCE SERVICES
3110 KETTERING BOULEVARD
MORaine, OH 45439

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	STEVEN J. DROSSART	3028 MICHIGAN ROAD, MADISON, IN 47250
Secretary	MICHAEL S. KIRKLAND	3110 KETTERING BOULEVARD, MORaine, OH 45439
Treasurer	SEAN W. CULLER	3110 KETTERING BOULEVARD, MORaine, OH 45439

Directors

Director	MICHAEL D. ATWELL	3110 KETTERING BOULEVARD, MORaine, OH 45439
Director	STEVEN J. DROSSART	3028 MICHIGAN ROAD, MADISON, IN 47250
Director	MONTE L. SALSMAN	3110 KETTERING BOULEVARD, MORaine, OH 45439
Director	THOMAS M. SCHLEISNER	3110 KETTERING BOULEVARD, MORaine, OH 45439

Signatures

Signature	SEAN W. CULLER
Title	TREASURER