

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARM

0080763

Trey Grayson  
Secretary of State  
Received and Filed

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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

Amendment Annual Report  
Web Filing

ARA

**Company:** ELIZABETHTOWN WINNELSON CO.  
**Company ID:** 0080763  
**State of origin:** Delaware  
**Formation date:** 6/2/1977 12:00:00 AM  
**date filed:** 6/9/2009 10:41:25 AM  
**Fee:** \$10.00

**Principal Office**

% WGS DAYTON  
3155 ELBEE ROAD  
SUITE 102  
DAYTON, OH 45439

**Registered Agent Name/Address**

CSC-LAWYERS INC. SERVICE CO.  
421 W. MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	MICHAEL D ATWELL	434 S MULBERRY ST, ELIZABETHTOWN, KY
Secretary	BENJAMIN G FRY	% WGS DAYTON, 3155 ELBEE ROAD, DAYTON, OH 45439

**Directors**

Director	MONTE SALSMAN	3110 KETTERING BLVD, DAYTON, OH 45439
Director	Dennis M Larkin	1000 HURRICANE SHOALS RD C-100, LAWRENCEVILLE, GA, 30043
Director	MICHAEL D ATWELL	434 S MULBERRY ST, ELIZABETHTOWN, KY
Director	MICHAEL G SOUDERS	3110 KETTERING BLVD DAYTON OH 45439
Director	John Lapour	4545 S 88TH ST, OMAHA, NE

**Signatures**

<b>Signature</b>	BENJAMIN G FRY
<b>Title</b>	SECRETARY