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: ELIZABETHTOWN WINNELSON CO.

Company ID: 0080763 State of origin: Delaware

Formation date: 6/2/1977 12:00:00 AM Date filed: 6/30/2011 11:45:02 AM

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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	GEOFFREY D CLARK	434 S MULBERRY ST, ELIZABETHTOWN, KY
Director	MICHAEL D ATWELL	434 S MULBERRY ST, ELIZABETHTOWN, KY
Director	RONALD H BOHANNON	3110 KETTERING BLVD DAYTON OH 45439

Signatures

Signature BENJAMIN G FRY SECRETARY/TREASURER