Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0513766 Michael G. Adams KY Secretary of State Received and Filed

6/14/2023 8:24:00 AM Fee receipt: \$15.00

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

Annual Report Online Filing For the Year 2023

ARP

Company: EVANSVILLE WINNELSON CO.

Company ID: 0513766 State of origin: Delaware

Formation date: 4/6/2001 12:00:00 AM **Date filed:** 6/14/2023 4:49:40 AM

Fee: \$15.00

Principal Office 401 N Willow Rd

Evansville, IN 47711-5760

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	SCOTT W. REED	401 NORTH WILLOW ROAD, EVANSVILLE, IN 47711
Secretary	MICHAEL S. KIRKLAND	3110 KETTERING BOULEVARD, MORAINE, OH 45439
Treasurer	SEAN W. CULLER	3110 KETTERING BOULEVARD, MORAINE, OH 45439

Directors

Director	DANA L JOHNSON	401 NORTH WILLOW ROAD, EVANSVILLE, IN 47711
Director	CARLTON L. PAYNE	2110 GRIMES AVE, OWENBORO, KY 42303-0910
Director	THOMAS M. SCHLEISNER	3110 KETTERING BOULEVARD, MORAINE, OH 45439
Director	SCOTT W. REED	401 NORTH WILLOW ROAD, EVANSVILLE, IN 47711
Director	SHANE W. STILLE	22 E. STATE RD 32, WESTFIELD, IN 46074-9658

Signatures

Signature Michael S. Kirkland Secretary