Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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Company: BOCK & CLARK CORPORATION

Company ID: 0653268
State of origin: Delaware

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Principal Office

3550 WEST MARKET STREET, SUITE 200 AKRON, OH 44333

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

CFO Scott Scibetta 6280 Shenandoah Ave., Canton, OH 44718
President Jeffrey Echko 6461 Paderborne Circle, Hudson, OH 44236
Assistant Secretary Byron Howell 128 Maple Lane, Wayneburg, PA 15370
Assistant Secretary Dave Kuethe 308 Heidi Lane, Milford, OH 45150
Assistant Secretary Mark Leist 7348 Finnegan Street, Port Charlotte, FL 33981

Assistant Secretary Jayne Leavitt 4050 Pinoche Peak Way, Rancho Cordova, CA 95742

Vice President Joseph Katcha 528 Kenilworth Ave., Kenilworth, IL 60043

Directors

Director Joseph Katcha 528 Kenilworth Ave., Kenilworth, IL 60043

Director Kent Haeger 700 North Mayflower Road, Lake Forest, IL 60045

Director Jeffrey Echko 6461 Paderborne Circle, Hudson, OH 44236

Director Rob France 4518 Prince, Downers Grove, IL 60515

Signatures

Signature Scott Scibetta
Title CFO