Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0056973 Michael G. Adams KY Secretary of State Received and Filed 6/5/2020 10:17:27 AM

6/5/2020 10:17:27 Al

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

Amendment Annual Report Online Filing

ARA

Company: ZOELLER COMPANY

Company ID: 0056973 State of origin: Kentucky

Formation date: 3/11/1955 12:00:00 AM Date filed: 6/5/2020 10:17:27 AM

Fee: \$15.00

Principal Office

3649 CANE RUNE ROAD LOUISVILLE, KY 402111961

Registered Agent Name/Address

JOHN A. ZOELLER 3649 CANE RUN ROAD LOUISVILLE, KY 402111961

Current Officers

CEO	John A Zoeller	3649 Cane Run Road, Louisville, KY 40211
Secretary	CHRIS ZOELLER	3649 Cane Run Road, Louisville, KY 40211
Vice President	Thomas R Howard	3649 Cane Run Rd, Louisville, KY 40211

Directors

Director	John A Zoeller	3649 Cane Run Road, Louisville, KY 40211
Director	Mitchell H Palmer	3649 Cane Run Road, Louisville, KY 40211
Director	Raymond P Zoeller	3649 Cane Run Road, Louisville, KY 40211
Director	Sharon Z Dueffert	3649 Cane Run Road, Louisville, KY 40211
Director	Larry W Burke	3649 Cane Run Road, Louisville, KY 40211
Director	Chris Carmicle	3649 Cane Run Road, Louisville, KY 40211
Director	Dale W Dodrill	3649 Cane Run Road, Louisville, KY 40211
Director	Kevin M Zoeller	3649 Cane Run Rd, Louisville, KY 40211
Director	Benjamin B Feinn	3649 Cane Run Rd, Louisville, KY 40211

Signatures

Signature Stephon Harbin
Title Accountant