

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0964182**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/27/2017 10:47:14 AM  
Fee receipt: \$15.00

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

**Annual Report  
Online Filing**

**ARP**

**Company:** KEWAUNEE SCIENTIFIC CORPORATION  
**Company ID:** 0964182  
**State of origin:** Delaware  
**Formation date:** 9/29/2016 12:00:00 AM  
**Date filed:** 3/27/2017 10:47:14 AM  
**Fee:** \$15.00

**Principal Office**

2700 WEST FRONT STREET  
STATESVILLE, NC 28677

**Registered Agent Name/Address**

NATIONAL REGISTERED AGENTS, INC.  
306 W. MAIN STREET  
SUITE 212  
FRANKFORT, KY 40601

**Current Officers**

CEO	DAVID M RAUSCH	2700 WEST FRONT STREET, STATESVILLE, NC 28677
CFO	THOMAS D HULL III	2700 WEST FRONT STREET, STATESVILLE, NC 28677
Vice President	DANA L DAHLGREN	2700 WEST FRONT STREET, STATESVILLE, NC 28677
Vice President	ELIZABETH D PHILLIPS	2700 WEST FRONT STREET, STATESVILLE, NC 28677
Vice President	KURT P RINDOKS	2700 WEST FRONT STREET, STATESVILLE, NC 28677
Vice President	MICHAEL G ROK	2700 WEST FRONT STREET, STATESVILLE, NC 28677

**Directors**

Director	MARGARET B PYLE	4806 BATZ ROAD, WESTPORT, WI 53597
Director	KEITH M GEHL	588 SANDRINGHAM PLACE, CONCORD, NC 28025
Director	DAVID M RAUSCH	2700 WEST FRONT STREET, STATESVILLE, NC 28677
Director	DAVID S RHIND	641 WEST WILLOW STREET, #139, CHICAGO, IL 60614
Director	JOHN D RUSSELL	2331 MOHAWK LANE, GLENVIEW, IL 60026
Director	WILLIAM A SHUMAKER	130 PIN OAK LANE, MOORESVILLE, NC 28117
Director	DONALD F SHAW	662 EAST SUNBURST LANE, TEMPE, AZ 85284

**Signatures**

<b>Signature</b>	THOMAS D HULL III
<b>Title</b>	CHIEF FINANCIAL OFFICER