Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0964182 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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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ARP

Company: KEWAUNEE SCIENTIFIC CORPORATION

Company ID: 0964182 State of origin: Delaware

Formation date: 9/29/2016 12:00:00 AM Date filed: 6/15/2018 3:28:52 PM

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

Business size: Large

Business type: Furniture and Fixtures

Signatures

Signature Dan Alloway
Title Sr. Accountant