Kentucky Secretary of State Annual Report

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Company ASTENJOHNSON, INC.

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Principal Office

Registered Agent

4399 CORPORATE RD. P. O. BOX 118001 CHARLESTON, SC 29405 CSC-LAWYERS INC SERVICE CO. 421 W. MAIN STREET FRANKFORT, KY 40601

Officers

President	William A Finn	4399 Corporate Road, Charleston, SC 29405
Secretary	James M Gibson	4399 Corporate Road, Charleston, SC 29405
Treasurer	David Meek	4399 Corporate Road, Charleston, SC 29405

Directors

Director	Steve Michels	4399 Corporate Road, Charleston, SC 29405
Director	Max M Heller	4399 Corporate Road, Charleston, SC 29405
Director	Johann V Asten	4399 Corporate Road, Charleston, SC 29405
Director	Henry Johnson	4399 Corporate Road, Charleston, SC 29405
Director	William A Finn	4399 Corporate Road, Charleston, SC 29405

Signatures

Signature David Meek

Title CFO