

Kentucky Secretary of State Annual Report

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Company	NCBO HOLDINGS, INC.
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Principal Office

1900 EAST NINTH STREET
LOC. 01-2174
CLEVELAND, OH 44114

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

CFO	James L. Bissantz	995 Dalton Avenue, Cincinnati, OH 45203
President	Jeffrey J. Tengel	1900 East Ninth Street, Cleveland, OH 44114
Vice President	Daniel J. DeMoss	1900 East Ninth Street, Cleveland, OH 44114
Secretary	Patrick J. Flynn	1900 East Ninth Street, Cleveland, OH 44114
Assistant Secretary	Carlton E. Langer	1900 East Ninth Street, Cleveland, OH 44114
Assistant Secretary	Catherine B. Wexler	1900 East Ninth Street, Cleveland, OH 44114

Directors

Director	Jeffrey J. Tengel	1900 East Ninth Street, Cleveland, OH 44114
Director	Vincent D. Rinaldi	995 Dalton Avenue, Cincinnati, OH 45203

Signatures

Signature	Patrick J. Flynn
Title	Secretary